

Agenda

1. Call to Order
 - 1.1. Recognition of Public Notice of Open Meeting
 - 1.2. Recognition of Posted Notice of the Open Meetings Law
2. Roll Call
3. Minutes of the Previous Regular Meetings
4. Bills As Presented By the Superintendent
 - 4.1. Depreciation Fund CDW-G 13 Computers \$7,860.08 Apple Inc 2 computers \$1,898
5. Financial Report
6. Communications from the Public
7. New Business
 - 7.1. Mrs. Lemmerman will have Art projects on display in the Art Room.
 - 7.2. Board needs to consider entering into a coop with Grand Island P.S.for swimming, \$600.00
 - 7.3. The Board needs to consider accepting the resignation of Mrs. Judy Warner.
 - 7.4. Board needs to consider the resignation of Mikaela Boss. (3rd grade teacher)
 - 7.5. Board needs to consider offering a certified contact to Erika Klassen. (Elementary)
 - 7.6. Board needs to consider offering a certified contact to Kali Reinsch. (Elementary)
 - 7.7. Board needs to consider offering a certified contact to Allyson Wilson. (Elementary)
 - 7.8. Board needs to consider offering a certified contact to Jarod Remmers. (Elementary)
 - 7.9. Board needs to consider offering a certified contact to Andrea Zulkoski. (Elem. Music)
 - 7.10. Board needs to consider offering a classified contract to Christal Holt,(Para-educator)
 - 7.11. Board needs to consider a bid from Scion for two more camera systems for the route busses.
 - 7.12. Board needs to consider action on: The use of local substitute teaching certificate has been approved by the board of education of the St. Paul Public Schools. I request that you issue a local substitute teaching certificate to Ruth Clark
 - 7.13. Board needs to consider the resignation of Board Member Sue DeCamp.

7.14. Board needs to consider the method of selecting the replacement for the open Board seat.

7.15. Board needs to accept the request of Ms. Kelley Jordan to go to .5 FTE.

7.16. The Board needs to consider accepting the resignation of Kay Gay,(Para Educator).

7.17. Board needs to consider accepting the option enrollment report as presented.

7.18. Principal's Report

7.19. Superintendent's Report

7.19.1. Asphalt project, only one bid

7.19.2. Preschool playground

7.19.3. Heritage

7.19.4. Mr. Sell

7.20. Review Board Calendar

8. Executive Session

8.1. Board needs to consider going into executive session to negotiate an offer on property.

9. Adjournment