

Board of Education Regular Meeting  
Monday, October 12, 2015 7:30 PM

Board Room, St. Paul Public School  
PO Box 325  
St. Paul, NE 68873-0325

## **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. Control Logic, \$59,583 (Depr) McInay and Company \$53,186 (Depr) plumbing for new HVAC CEI, \$9,278.40 camera upgrade CEI, \$6,654 Gymnasium sound system
5. Building Maintenance Fund Bills
6. Financial Report
7. Communications from the Public
8. New Business
  - 8.1. Mrs. Hill will present on the Destination Imagination.
  - 8.2. Deputy Ryan Smith is authorized to be the Attendance Officer for St. Paul Public School.
  - 8.3. Board needs to consider a rate for Bus Drivers who are coaches. \$25.00 and 35.00
  - 8.4. Board needs to consider accepting the option report as presented.
  - 8.5. Principal's Report
  - 8.6. Report from Building Committee
  - 8.7. Superintendent's Report
    - 8.7.1. Bus Barn estimate
    - 8.7.2. Finances for National Convention
  - 8.8. Review Board Calendar
9. Executive Session
  - 9.1. Negotiations
10. Adjournment