

Board of Education Regular Meeting  
Monday, February 9, 2015 7:30 PM

Tekamah-Herman Schools Board Room  
112 North 13th Street  
Tekamah, NE 68061

## **Agenda**

1. Grunwald Mechanical- Steve Bena
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3. Grunwald Mechanical- Steve Bena
1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Approval of General Fund Bills
  - 4.3. Approval of Board Member Absence- Bret Brodersen (2.9.15)
5. Treasurer's report
6. Recognition of Students and Staff
7. Recognition of Visitors/Public Comment
8. ACTION ITEMS
  - 8.1. Approve School Calendar 2015-16
  - 8.2. Approve Policy 7320- Determining the Agenda
  - 8.3. Approve Policy 8115- Board Officers
  - 8.4. Approve Policy 8335.3- Order of Business
  - 8.5. Approve Policy 1215- Parent-Teacher Conferences
  - 8.6. Accept, with regret, resignation and early separation application of Jaccie Mencke effective the end of the 2014-15 school year.
  - 8.7. Accept, with regret, resignation and early separation application of Jim Steinke effective the end of the 2014-15 school year
  - 8.8. Approve Elementary Principal contract for 2015-16
  - 8.9. Approve High School Principal contract for 2015-16
  - 8.10. Approve Superintendent contract for 2015-17

8.11. Approve Alaina Roche for a local substitute teaching certificate.

8.12. Approve Marissa Jordan for a local substitute teaching certificate.

9. DISCUSSION ITEMS

9.1. Education Report

9.2. Facility Progress

9.3. TRANE Performance Contracting

9.4. Educational Consulting Services

9.5. Policy 8110.1 Board Election by Wards

9.6. Policy 4055- Pay Periods

10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Next meeting date and time: March 9, 2015 7:30 pm

14. Adjournment