

Board of Education Regular Meeting  
Monday, April 13, 2015 7:30 PM

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

## **Agenda**

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
5. Treasurer's report
6. Recognition of Students and Staff
7. ACTION ITEMS
  - 7.1. Approve last day of 2014-15 school year
  - 7.2. Approve Policy 3520.1- Transportation Responsibilities
  - 7.3. Approve Hannah Hyslop for Family Consumer Science teaching position beginning 2015-16 school year.
  - 7.4. Accept, with regret, resignation of Shara Johnson effective at the end of the 2014-15 school year.
  - 7.5. Approve Siemens quote to replace valves and actuators.
8. DISCUSSION ITEMS
  - 8.1. Education Report
  - 8.2. Daily Schedule beginning 2015-16
  - 8.3. Busing Transportation
  - 8.4. Upgrading Safety System
9. Principal Reports
  - 9.1. Elementary Principal
  - 9.2. Secondary Principal
10. Board Reports
11. Superintendent Report

12. Recognition of Visitors/Public Comment

13. Next meeting date and time: May 11, 2015 7:30 pm

14. Adjournment