

Board of Education Regular Meeting
Wednesday, January 14, 2015 6:30 PM
East Butler School 212 South Madison Street
Brainard, NE 68626
212 South Madison Street
Brainard, NE 68626-0036

1. Call Meeting To Order

2. Roll Call

3. Flag Salute

4. Approve Agenda

5. Regular Agenda

5.1. Oath of Office for elected and re-elected board members.

5.2. Nominate and Elect President

5.3. Nominate and Elect Vice President

5.4. Nominate and Elect Secretary

5.5. Organization of the 2015 Board of Education

5.5.1. Establish Time and Place of Regular Meetings

5.5.2. Select Paper of Record of Regular Meetings

5.5.3. Select Recording Secretary and Treasurer

5.5.4. Select Bank(s) For District Deposits

5.5.5. Appoint Foundation Committee Member

5.5.6. Appoint Negotiations Committee Members (4)

5.5.7. Appoint Building & Transportation Committee Members (4)

5.5.8. Appoint Curriculum and Americanism Committee Members (3)

5.5.9. Appoint Finance Committee Members (4)

5.5.10. Appoint Nutrition Committee Members (3)

5.5.11. Appoint Policy Committee Members (2)

5.5.12. Select CTF as District Mechanic

5.6. Approve payment to Ayars & Ayars

5.7. Approve Calendar

5.8. Use of Trane in a Service Agreement Capacity for the Shop Ventilation Upgrades Only

6. Patron's Comments

7. Informational Items

7.1. NRCSA Spring Conference March 19, 2015 in Kearney NE

8. Consent Agenda

8.1. Approval of Minutes

8.2. Treasurer's Report

8.3. Renew Standing Authorizations

9. Administrative Comments

10. Items for next Meeting

11. Adjournment