

Board of Education Regular Meeting
Wednesday, February 11, 2015 6:30 PM
Dwight School
212 South Madison Street
Brainard, NE 68626-0036

1. Call Meeting To Order

2. Roll Call

3. Flag Salute

4. Approve Agenda

5. Patron's Comments

6. Informational Items

6.1. Ayars & Ayars Explanation of Invoice

6.2. Fitness Room Proposal

6.3. Football Jersey Proposal

6.4. Additional Assistant Wrestling Coach Discussion

6.5. Telephone Service Proposal

6.6. Website Discussion

6.7. Temporary Early Retirement Incentive Program

7. Consent Agenda

7.1. Approval of Minutes

7.2. Treasurer's Report

7.3. Cassidy Pitkin Resignation

8. Regular Agenda

8.1. Action on Ayars & Ayars Invoice

8.2. Action on Cornhusker State Industries Invoice

8.3. Action on Fitness Room Proposal

8.4. Action on Football Jersey Proposal

8.5. NASB membership

8.6. Action on Telephone Service Proposal

8.7. Additional Assistant Wrestling Coach

9. Administrative Comments

9.1. NRCSA

10. Items for next Meeting

11. Adjournment