

Board of Education Regular Meeting  
Monday, March 14, 2016 7:30 PM  
Conference Room at the Southern Valley  
Schools Junior/Senior High School Building,  
Oxford, Nebraska  
43739 Hwy 89  
Oxford, NE 68967

1. OPENING

1.1. Call Meeting to Order

1.2. Roll Call

1.3. Excuse Absent Board Members

1.4. Acknowledge Posted Open Meeting Act

2. REVIEW THE AGENDA

2.1. Publication of Notice Verification

2.2. Notes Regarding Agenda/Additions

2.3. Approval of Agenda

2.4. Approval of Prior Minutes

3. RECOGNITION OF VISITORS

3.1. Public Comment

4. BUSINESS ITEMS

4.1. Approval of Bills

4.2. Treasure's Report

4.3. Committee Reports

4.4. Principal's Report

4.5. AD Report

## 5. ACTION ITEMS

5.1. Roof Project Bids

5.2. 1st National QCPUF

5.3. Drivers Education

5.4. School Calendar

5.5. Bleacher Bid

5.6. Board Policy Update 3000

5.7. Board Policy Update 4000

5.8. Second Reading Board Policy 1000

5.9. Second Reading Board Policy 2000

5.10. 1:1 Policy

5.11. Brenden Calahan Contract

5.12. John Miller Resignation

5.13. Sandy Miller Resignation

5.14. Darren Tobey Contract

## 6. INFORMATIONAL ITEMS

6.1. March 18th School Day

## 7. EXECUTIVE SESSION

## 8. MOTION TO ADJOURN