

**Board of Education Regular Meeting**

Monday, June 12, 2017 8:00 PM

Keya Paha County High School Library  
101 Football Avenue  
Springview, NE 68778-0219

Don Connell: Present  
Bruce Ferguson: Present  
Mark Frick: Present  
Tanya Hallock: Present  
Erik Johnson: Present  
Brian Munger: Absent

1. Call Meeting to Order

1.1. Roll Call

1.2. Notice of Open Meetings

1.3. Excuse Absent Board Members

2. Review of Agenda

2.1. Publication of Notice

2.2. Approval of Agenda

3. Public Comment

4. Action Items

4.1. Consent Agenda

4.1.1. Approval of minutes from Special Board Meeting on May 22, 2017; Working Board Meeting on June 2, 2017; and Working Board Meeting on June 6, 2017

4.1.2. Approve Receipts and Claims

4.2. Reports

4.2.1. Principal's Report

4.2.2. Superintendent's Report

4.2.3. Board Reports

4.3. Approve the hire of Dennis Peters as Superintendent for the 2017-2018 school year

4.4. Review, discuss, and take all action necessary to update signatories on bank accounts

4.5. Review, discuss, and take all action necessary on out of state tuition

4.6. Approve resignations

4.7. Review, discuss, and take all action necessary on wellness policy 5417 for 2017-2018 school year.

4.8. Review, discuss, and take all action necessary on the contract with ESU 17 for the 2017-2018 school year

4.9. Annual Review and approval of Board Policy 504.20 Bullying Prevention for the 2017-2018 school year

4.10. Review, discuss, and take all action necessary regarding updating and the digitalizing the school policies

4.11. Review, discuss, and take all action necessary regarding School Lunch Prices

4.12. Authorize Dennis Peters as the representative for the State and Federal Programs for 2017-2018

4.13. Review, discuss, and take all action necessary on on scheduling a date for a goal setting workshop.

4.14. Next regular meeting July 10, 2017 8:00 p.m.

4.15. Adjourn

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Chairperson

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Superintendent