

Board of Education Regular Meeting

Monday, August 11, 2014 8:00 PM

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

Don Connell: Present
Bruce Ferguson: Present
Mark Frick: Present
Kelli Gibson: Present
Tanya Hallock: Present
Brian Munger: Present

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 Regular Board Meeting July 14, 2014, Student Fees Hearing July 14, 2014, Parent Involvement Hearing July 14, 2014, and Board Retreat July 21, 2014

4.1.2. Approve Receipts and Claims

4.1.3. Reports

4.1.3.1. Principal's Report

4.1.3.2. Superintendent's Report

4.1.3.3. Board Reports

4.2. Summer Maintenance

4.3. Second Reading Policies 302.02 Superintendent Contract, 406.02 Certificated Employee, 412.02 Support Staff , 504.11 Weapons, 503.04 Attendance, 504.23 Suicide Awareness, 508.05 Emergency, Plans & Drills, 508.15 Concussion Awareness, and 1006.02 Tobacco-Free, 413.01 Terms of Employment for Classified

4.4. Principal Evaluation Form

4.5. Teacher Evaluation Form

4.6. Approve Dana F. Cole as Auditing Firm for the 2014-2016 years

4.7. Approve local substitutes for the 2014-2015 school year

4.8. Set rate of tuition for the 2014-2015 school year

4.9. Approve payment of bills through August

4.10. Adjourn

Chairperson

Superintendent