

Board of Education Regular Meeting

Monday, September 8, 2014 7:00 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:	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 Regular Board Meeting August 11, 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. Approval of proposed 2014-2015 school year budget

4.3. Approve resolution to set Tax Request for 2014-2015

4.4. Approve the Resignation of Mike Buchanan as Assistant Boy's Basketball Coach

4.5. Approve the hire of Vicki Larson as activities custodian

4.6. Approve the option enrollment request for Echo Welton

4.7. Emergency Safety Plan - Annual Adoption

4.8. Extra Duty - Assistant Speech

4.9. Add Bus Drop-off Point Intersection of Highway 7 & 183 South of Springview

4.10. Negotiations

4.11. Tables in Elementary and High School

4.12. Adjourn

Chairperson

Superintendent