

Board of Education Regular Meeting

Monday, August 10, 2015 8:00 PM

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

Don Connell: Present
Bruce Ferguson: Present
Mark Frick: Absent
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 13, 2015

4.1.2. Approval of Minutes of Board of Education Special Meeting July 27, 2015

4.1.3. 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. Open, Review, and Consider Sealed Bids for Lost Creek school property

4.4. Summer Maintenance Updates

4.5. Second Reading Policies 204.11 Meeting Minutes; 402.01 Equal Opportunity Employment; 404.11 Facilities for Milk Expression; 508.16 Return from Pediatric Cancer; 603.01 Curriculum Development; 706.03 Bidding Procedures; 902.02 Construction Plans and Specifications; 902.04 Bids and Awards for

Construction Contracts; 612.18 Special Education Policies; 905.07 Fire Drills

4.6. Approve the hire of Brandon Crawford as Head Maintenance/ Custodian

4.7. Approve the use of local substitutes for the 2015-2016 school year

4.8. Approve the payment of bills through August 31, 2015

4.9. Board Self-Assessment

5. Next Meeting: September 14, 2015 7:00 PM

6. Adjourn

Chairperson

Superintendent