

Board of Education Regular Meeting

Saturday, January 16, 2016 6:00 PM Central

Boardroom at 2nd Avenue School
1700 14th Ave
Nebraska City, NE 68410

Kent Blum: Present
John Crook: Present
Paul Davis: Present
Jim Dutton: Present
Jeff Frields: Present
Richard Heft: Present
Stacie Higgins: Present
Teri Stukenholtz: Present
Ken Zaroban: Present

Present: 9.

Richard Heft: Absent

Present: 8, Absent: 1.

1. Call to Order

1.1. Roll Call

1.2. Pledge of Allegiance

1.3. Requests from Board Members to be Absent from this meeting

1.4. Welcome to Visitors and Public

1.5. Approval of Agenda

1.6. Citizen Comment Time

1.7. Approval of Minutes

1.8. Claims and Accounts

1.9. Financial Report

1.10. Student Council Representative Report

1.11. Principal's Comments "What's Happening With The PIONEERS!"

2. Old Business

2.1. Nebraska City Recreation Agency (NCRA) Update

3. New Business

3.1. School Improvement Update

3.2. Public Notice of Intent to Apply for 21st Century Community Learning Centers Grant.

- 3.3. Personnel Action Item
- 3.4. NASB eMeetings Discussion/Action Item
- 3.5. NCEA Bargaining Unit Recognition
- 3.6. 2014 – 15 District Audit
- 3.7. 2016 Board Member Positions
- 3.8. Education Committee Report/Discussion/Action Items
- 3.9. Upcoming NASB Workshops
- 3.10. Executive Session
- 3.11. Executive Session Action Items
- 4. Adjournment