

***“The mission of Garden County Schools is to develop individuals who will meet the challenges of a diverse society.”***

## **REGULAR BOARD MEETING AGENDA**

The following is the agenda for the regular meeting of the Board of Education to be held on Monday, February 9, 2015, at 6 PM in the boardroom at Garden County High School, Oshkosh, NE.

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of agenda
4. Approval of consent agenda items (minutes and claims)
5. Recognition of visitors (see procedures for public comment below\*)
6. Reports
  - A. Board committee reports-Safety/Transportation, Building/Facility, Policy/Americanism (early graduation requests and class rankings), Finance, Technology (increasing fee for households that smoke)
  - B. Administrative reports-Board Members, Principals, Superintendent
7. Discussion items
  - A. NRCSA Spring Conference (March 19-20, 2015 in Kearney)
  - B. 2015-16 school calendar
8. Action items
  - A. Transportation (open sealed bids for bus and car; new van bids)
  - B. Building/Facility (review Phase I, II, and III plan)
  - C. Board and administrative goals for 2015
  - D. Personnel (approve superintendent's salary for 2015-16 school year)
  - E. Carney Scholarship requests (L. McCarthy)
9. Time/date next regular meeting (March 9, 2015)
10. Motion to adjourn

### **NOTICES:**

#### **COPY OF OPEN MEETINGS ACT:**

The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the east wall of the meeting room.

#### **\*INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:**

Getting Started: When it is your turn to speak during the public forum portion of the agenda, please come forward to the table situated immediately in front of the Board, sign your name and address on the sign-in sheet and state your name to the Board of Education.

Time Limit: You may speak only one time and must limit comments to 5 minutes or less.

Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at Board meeting.

General Rules: Please remember that this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.