

Board of Education Regular Meeting
 January 09, 2012 06:30PM
 Schuyler Central High School Media Center

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|---|-----------------|
| I. Call Meeting to Order | Lumir |
| A. Pledge of Allegiance | Lumir |
| B. Declaration of Open Meeting | Lumir |
| C. Officer Election | |
| 1. President | |
| 2. Vice-President | |
| 3. Secretary | |
| 4. Treasurer | |
| D. NASB Government Relations Representative - Appointment | |
| E. Committee Appointments | |
| F. Board Appreciation | |
| II. Approval of Consent Agenda | |
| A. Agenda | |
| B. Minutes | |
| C. Acceptance of Claims | |
| 1. Bills of \$5,000 or more | |
| D. Financial | |
| E. Other Listed Reports | |
| III. Public Forum - We ask that all presentation be limited in their length. | |
| A. Recognition of visitors and guests | Lumir |
| B. Other topics (limited to 5 minutes - subject to guidelines of the Board Participation Policy) | |
| C. Student Representative's Report | Cesar |
| IV. Board Requests/Reports/Action Items | |
| A. Americanism | |
| B. Budget | |
| 1. Cargill/Colfax County Tax update | |
| C. Building and Grounds | |
| 1. Water update @ Fisher's 24 | |
| 2. Discuss, consider and take action on bleacher repair at SCHS and SMS. | |
| 3. SES building addition update | |
| D. Curriculum | |
| E. Negotiations | |
| 1. Update | |
| F. Planning | |
| G. Policy | |
| H. Public Relations | |
| I. Foundation | |
| 1. Review partnership with the Schuyler Area Chamber | |
| 2. Attempts to restart enthusiasm | |
| V. Action Items | |
| VI. Administrative and Other Reports | |
| A. Rural/Satellite Schools Report | |
| B. Curriculum/Instruction/Assessment | Dave Gibbons |
| C. Activities Administrator Report | Michelle |
| D. Director of Facilities/Transportation Report | Ron |

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|---|-------------------|
| E. Schuyler Elementary School Report | Darli & Bill |
| F. Schuyler Middle School Report | Stephen & Jason |
| G. Schuyler Central High School Report | Gregory and David |
| 1. Reading 180 cost | |
| H. Superintendent's Report | Robin |
| 1. Discuss, consider and take action on the superintendent's contract for 2013-14. | |
| 2. Board of Education election information | |
| 3. Board development information | |
| a. NASB Leadership workshop - February 22nd or 29th | |
| b. NASB Board as Judge and Jury March 13th | |
| 4. Resignations | |
| 5. Enrollment information | |
| VII. Correspondence Items | |
| VIII. Executive Session | |
| IX. Adjournment | |