

PLEASANTON PUBLIC SCHOOLS

Box 190
Pleasanton, Nebraska 68866

BOARD OF EDUCATION MEETING AGENDA

Date: **MONDAY, December 8, 2014**

8:15 P.M.

Meeting called to order by the presiding officer

Action

(The order of agenda items may be changed when deemed necessary.)

Remind visitors that the board follows the open meetings law and a copy of the law is located on the wall.

1. Adoption of the Agenda

Action/Infor.

2. Request to Address the Board

Action/Infor.

Chairman asks if anyone wishes to address the Board

3. Approval of the Minutes

Action/Infor.

Minutes of the last regular meeting submitted for approval

4. Treasurer's Report

Action

5. Approval of Bills

Action

Approval of Monthly Bills

6. Administrative Report

Action/Info.

(The board may enter closed (executive) session to discuss any matter for which closed (executive) session is lawful and appropriate.)

Principal Report

A.

Old Business:

A. Early Leave Program

Info/Action

B. Skid Loader

Info/Action

New Business

A. Annual Audit Report

Info/Action

B. Building and Grounds report

Info

C. Discussion on topics from NASB convention

Info

D. Negotiations (Executive Session)

Info

E. Superintendent Evaluation (Executive session)

Info/Action

F. Renew/Extend Superintendent Contract

Action

G. Other (Executive Session if needed)

Info

7. Board Matters

Information

8. Board Adjournment

Action