

Agenda
Board of Education School District 21- 0025
Custer County Nebraska
January 18, 2010
Board Room
2:00 PM

Call Regular Meeting to Order

Pledge of Allegiance

Announce Open Meetings Act Posting and Location

TOPIC	DISCUSSION ITEM	ACTION ITEM
Excuse Absentee Members	X	X
Verification of Publication and Notification	X	X
Election of Board President	X	X
Election of Board Vice-President	X	X
Election of Board Treasurer	X	X
Appoint Board Secretary	X	X
Consolidated Motion – Minutes of December 14 th regular meeting, Treasurer’s Report, and January Claims	X	X

*Public Comments

Board President’s Comments

Reports

- Team Reports: Facilities, Finance, Interagency, People, Policy, Program/Americanism/Curriculum/Tech (PACT), Stakeholders
- Conference Reports
- PTA
- Ken Kujath
- Kim Jonas
- Ryan Hogue
- Dr. Timothy Shafer
 - State of the District Report
 - Annual District Report Card

TOPIC	DISCUSSION ITEM	ACTION ITEM
1 st Reading Updates Policy 302.06 Superintendent Professional Development	X	X
1 st Reading New Policy 505.07 Restraint and Seclusion	X	X
Teacher Resignation – Janice White	X	X
Nominate GRN Representative	X	X
Bus Proposal – Joe Shea	X	X
Work Team Assignments	X	X
Closed Session – Principal Contracts	X	X
Principal Contracts	X	X
Set February Meeting Date	X	X
Adjourn	X	X

*Refer to the attachment: Guidelines for Public Participation at Board of Education Meetings

Note: Any item on the agenda is subject to action. Discussion items may also be action items. Personnel, negotiations and litigation may be discussed in executive session.

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