

**Agenda**  
**Board of Education School District 21- 0025**  
**Custer County Nebraska**  
**February 15, 2010**  
**Board Room**  
**7:00 PM**

Call Regular Meeting to Order

Pledge of Allegiance

Announce Open Meetings Act Posting and Location

<b>TOPIC</b>	<b>DISCUSSION ITEM</b>	<b>ACTION ITEM</b>
Excuse Absentee Members	X	X
Verification of Publication and Notification	X	X
Consolidated Motion – Minutes of January Board Retreat, January 18 <sup>th</sup> regular meeting, February 9 <sup>th</sup> Work Session, Treasurer’s Report, and February Claims	X	X

\*Public Comments

Board President’s Comments

Reports

- Team Reports: Community Involvement, Facilities, Finance, Interagency, Personnel, Policy, Program/Americanism/Curriculum/Tech (PACT)
- Conference Reports
- PTA
- Ken Kujath – State of the Building Report
- Kim Jonas – State of the Building Report
- Ryan Hogue
- Dr. Timothy Shafer

<b>TOPIC</b>	<b>DISCUSSION ITEM</b>	<b>ACTION ITEM</b>
Ray Dierking – Policy 402.15	X	
Superintendent Contract Established Salary for 2010-11	X	X
Closed Session – discuss and determine action for purchase of property	X	X
Set March 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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