

# BOARD OF EDUCATION AGENDA

## Unified School District #326

January 13, 2014

8:00 p.m.

1. Quorum \_\_\_\_\_ Members Present: Jeff Hofaker \_\_\_\_\_  
Colby Greving \_\_\_\_\_ Lynette Stockman \_\_\_\_\_ Lloyd Schneider \_\_\_\_\_  
Chris Delimont \_\_\_\_\_ Ryan Grammon \_\_\_\_\_ Phil Gottstine \_\_\_\_\_

2. Audience with patrons, if any \_\_\_\_\_  
\_\_\_\_\_

3. Consent Agenda

- A. APPROVAL OF MINUTES  
December 9, 2013 regular meeting
- B. APPROVAL OF PURCHASE ORDERS
- C. APPROVAL OF WARRANTS
- D. ITEMS ADDED TO THE AGENDA
- E. APPROVAL OF AGENDA

Discussion \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

4. Principal's Report  
A. Personnel Transactions

Discussion \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

- B. 1<sup>st</sup> Semester Student Attendance Report
- C. 1<sup>st</sup> Semester Staff Attendance Report

Discussion \_\_\_\_\_  
\_\_\_\_\_

5. Superintendent's Report  
A. 2014-15 Calendar  
B. Negotiation Letter  
C. Superintendent Evaluation

Discussion \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

6. NCKSEC Report

Discussion: \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

7. Personnel (Executive Session)

Discussion \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

8. Adjournment \_\_\_\_\_ Time \_\_\_\_\_