

- C. Assessments
- D. School Improvement
- E. Facilities-
- F. Transportation- Drivers Meeting Minutes
- G. Negotiations-

IV. ITEMS REMOVED FROM THE CONSENT AGENDA

- A.
- B.

V. MATTERS REQUIRING BOARD ACTION

- A. Consideration and possible action to review and approve pay requests of \$ for the West Athletic Complex Project.
- B. Consideration and possible action to transfer \$70,000 from the General Fund to the Depreciation Fund.
- C. Consideration and possible action to approve Drivers Education Contract for Services, Fees, and Dates for summer of 2015.
- D. Consideration and possible action to approve 2015-2016 salary and benefit packages for the High School and Elementary Principals.
- E. Consideration and possible action to approve 2015-2016 salary and benefit package for the Superintendent.
- F. Consideration and possible action to approve 2015-2016 percentage increase for Classified Staff.
- G. Executive Session may be required

Be it resolved that the Board of Education agrees to enter into executive session for the purpose of _____ at (time) _____.

Be it resolved that the Board of Education moves to exit executive session and return it regular session at (time) _____.

VI. DISCUSSION ITEMS

- A. Legislative Updates
- B. Committee Assignments 2015
- C. Board President Retreat Feb. 22-23 Lincoln
- D. NCSA Spring Conference Mar. 19-20 Kearney

VII. ANNOUNCEMENTS

- A. Next regular meeting: Freeman Media Center, 7:00 p.m., Monday, March 9, 2015.

VIII. ADJOURNMENT

Time: _____