**ESTELLINE SCHOOL DISTRICT #28-2**

**SCHOOL BOARD AGENDA**

**January 12, 2015**

**Estelline School Building**

**Old Business:**

1. Convene: 6:00 p.m. Call to order, roll call, establish quorum
2. Motion to adopt the agenda:
3. Welcome Visitors

* **PUBLIC INPUT:** Representatives of the public who desire to address the board on any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to no more than 5 minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports if desired or necessary.

1. Approval of the minutes for School Board meetings on December 11th and 17th, 2014
2. Approve and pay bills
3. Update from Alumni Group and Community Development
4. Update from NE Coop
5. Approve Business and Financial reports

**NEW BUSINESS:**

1. Update on SPED Review
2. Approve election date and combined voting agreement with the city
3. Committee Rotation/Reports
4. Administrative Comments
5. Executive Session for Superintendent Evaluation
6. Action from Executive Session (if any)
7. Discussion of Handbook/Policy Review Timeline
8. Adjourn