BOARD OF EDUCATION ROCK COUNTY SCHOOL DISTRICT 75-0100

Monday, August 12, 2013 7:00 P.M. High School Library

Open meeting information is posted upon the bulletin board on West wall.

Rock County Public Schools will provide its students with positive educational experiences that instill life-long learning skills to nurture responsible, contributing citizens.

1. CALL TO ORDER

2. APPROVAL OF AGENDA AND CHANGES TO AGENDA

3. CONSENT AGENDA

- a. Approval of Minutes of July 8, 2013 Bd. of Ed. Meeting
- b. Approval of August, 2013 Bills
- c. Approval of August, 2013 Financial Report
- d. Approve North Central Coaching Assignment: David Gale JH Football Coach
- e. Approve North Central Coaching Assignment: Whitten Hoover Asst HS Wrestling Coach and JH Wrestling Coach
- 4. Items Pulled from Consent Agenda
- 5. VISITORS
 - a. Kayla Fischer
 - b. Tricia Buell
 - c. Merri Schneider NECC
- 6. OLD BUSINESS
- 7. NEW BUSINESS ACTION ITEMS
 - a. Presentation by Merri Schneider for NECC
 - b. Approval of 2% Additional Growth in the Budget Authority
 - c. Set Budget Hearing Date
 - c. Approve a Change in the School Calendar to include Staff Development
 - e. Approve Purchase of 12 Additional iPads
 - f. Approval of Classified Salary Changes
 - g. Approval of Athletic Coop Renewal

8. INFORMATION/ACTION ITEMS

- a. 2013-14 Budget
- b. Summer Maintenance
- c. NASB Area Membership Meeting Tuesday, August 27 Valentine Register by Aug 19
- d. NASB Labor Relations Conference Thursday, September 5 and Friday, September 6 Lincoln
- e. Superintendent Evaluation Tool and Goals
- 9. REPORTS
 - a. Principal
 - b. Superintendent
- 10. PERSONNEL Executive Session May be Required if Necessary
- 11. NEXT MEETING DATE: September 9, 2013 Rock County High School Library
- 12. ADJOURNMENT