

Tri County Public Schools
Regular Meeting of the Board of Education
Monday, July 12, 2010
7:00 p.m.

1. Opening Procedures
 - 1.1 Call Meeting to Order
 - 1.2 Open Meetings Act: A copy of the "Open Meetings Act," is posted within the meeting room for the public.
 - 1.3 Verification of Publication and Notification: Public notice of this meeting has been provided in accordance with board policy.
 - 1.4 Roll Call
 - 1.5 Excuse Absent Members
 - 1.6 Pledge of Allegiance
2. Approval of the Agenda
3. Staff and Student Presentations
4. Recognition of Visitors/Communications from the Public

Anyone wishing to speak to the board on specific agenda items or on other topics relevant to board business must complete the Request Form and submit it to the Board President prior to the opening of the meeting. The total time allotted for public comment will not exceed thirty minutes unless the Board President determines that it is appropriate to extend the period. (Board Policy #2009)
5. Reports (Appendix A)
 - 5.1 Principals
 - 5.2 Superintendent
 - 5.3 Board Members
6. Action Items
 - 6.1 Approve Minutes of the June 14, 2010 Regular Meeting as presented. (Appendix B)
 - 6.2 Approve payment of bills from the General Fund, Building Fund, and Depreciation Fund as presented. (Appendix C)
 - 6.3 Approve Financial Statements. (Appendix D)

Old Business:

7. Discussion with action : Wards vs. At Large.

New Business:

8. Approve Dana F. Cole & Company, LLP to do the 2009-10 Audit.
9. Approve membership with NRCSA (Nebraska Rural Community Schools Association) for the 2010-11 school year.
10. Approve Milk Bid for the 2010-11 school year
11. Discussion Item:
 - NASB Awards of Achievement
 - NASB upcoming meetings
 - NASB Board of Director nominations
 - Beginning of school activities
 - Senior Exit Survey
12. Adjourn with the next regular meeting to be held August 9, 2010 at _____ p.m. at Tri County Public Schools.

Claims for Disbursement
July 12, 2010

<u>Vendor Name</u>	<u>Amount</u>
AAPC	\$ 69.85
Aflac	\$ 348.87
APC Direct	\$ 613.20
Arden A Nitz	\$ 905.80
Beatrice Ford Lincoln Mercury, Inc	\$ 40.48
Beatrice High School	\$ 512.40
Beatrice Iron & Metal Co., Inc	\$ 10.54
BE Publishing	\$ 128.74
Black Hills Energy	\$ 138.28
BlueCross BlueShield of Nebraska	\$ 44,100.59
Brodhead Garrett	\$ 379.36
C & Z Testing	\$ 693.34
Carlex	\$ 774.13
Carson-Dellosa Publishing Company, Inc	\$ 45.93
Cengage Learning	\$ 1,398.83
Character Ed Tools	\$ 53.95
Classroom Direct	\$ 487.48
Computer Solutions, LTD	\$ 890.00
Constellation New Energy Gas Division	\$ 91.48
Cornhusker International Trucks, Inc	\$ 778.82
Creative Teaching Press	\$ 50.22
Dietze Music House	\$ 750.85
Echo Electric Supply	\$ 620.05
Electric Fixture & Supply	\$ 48.10
Alonzo Elliot	\$ 152.50
ESU #5	\$ 6,127.92
ESU #6	\$ 361.22
Russ Finken	\$ 149.00
First BankCard	\$ 7.16
FIRST BANKCARD	\$ 62.79
First Concord Benefits Group	\$ 5,100.86
Five Points Bank	\$ 1,648.75
Florida Micro, LLC	\$ 5,351.42
Frey Scientific Division	\$ 4.17
GALAXY CABLEVISION	\$ 505.34
The Garbage Company	\$ 1,504.75
General Fire & Safety Equip.	\$ 813.24
Glencoe Publishing Co	\$ 983.06
GWN Marketing	\$ 825.00
Hammond And Stephens Co	\$ 663.86
Harcourt School Publishers	\$ 828.78
Harding & Shultz, P.C., L.L.O.	\$ 1,196.31
HATCH TECH & TOYS	\$ 207.81
Karla Hays	\$ 8.56
Highsmith Co	\$ 37.53
Holiday Inn Kearney	\$ 222.00

Claims for Disbursement
July 12, 2010

Holt Rinehardt & Winston, Inc	\$	214.49
Home Depot	\$	624.90
Houghton Mifflin Harcourt	\$	174.48
Jim's Carpet & Supplies Inc.	\$	350.91
J.W. PEPPER & SON INC	\$	1,062.22
Lakeshore Learning Materials	\$	743.07
LAMPTON WELDING SUPPLY CO. INC	\$	164.61
Lingui Systems, Inc.	\$	251.55
Steve Little	\$	139.54
Livescribe Inc	\$	3,673.80
Macmillan Mcgraw Hill	\$	307.08
Marco Products	\$	131.78
MCGRAW-HILL COMPANY	\$	947.37
Menards - Lincoln South	\$	160.66
Nebraska Association of School Boards	\$	100.00
NORRIS PUBLIC POWER	\$	5,097.67
Nebraska Rural Community Schools Association	\$	700.00
Online Assessment Management Systems	\$	1,188.25
Paxton Patterson	\$	437.27
PCI EDUCATIONAL PUBLISHING	\$	86.14
Pearson Education Inc	\$	2,141.86
Perfection Learning	\$	66.80
PITNEY BOWES, INC	\$	84.00
Plymouth Electric	\$	62.37
PLYMOUTH GROCERY	\$	6.10
Positive Promotions	\$	198.95
PRINCIPAL LIFE	\$	1,070.16
Pro-ed	\$	104.50
QUILL CORPORATION	\$	1,298.03
Really Good Stuff	\$	202.39
Research Press Publishers	\$	58.90
ROCKLER WOODWORKING & HARDWARE	\$	189.27
Sack Lumber	\$	164.98
SCHOOL SPECIALTY	\$	998.47
Carolyn Schroeder	\$	7.50
Scott Foresman/Addison Wesley	\$	244.89
Security Services	\$	470.70
Social Studies School Service	\$	817.56
SRA	\$	539.88
SRA - Everyday Mathamatics	\$	825.50
Jane Stokebrand	\$	2,126.75
Tanglewood Research, Inc	\$	220.50
Teacher's Curriculum Institut	\$	503.58
Teacher's Discovery	\$	1,003.23
Trend Enterprises, Inc	\$	57.99
Tri County Schools	\$	90,209.56
U.S. Toy Company	\$	132.44

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July 12, 2010

Verizon	\$ 173.59
Wal-Mart Community	\$ 806.52
Water Engineering, Inc	\$ 173.67
Western American Legion	\$ 40.00
Williamsburg Family Physician	\$ 100.00
Windstream	\$ 688.49
YouthLight, Inc	\$ 156.23
July Payroll	<u>\$ 139,755.19</u>
Total Claims	\$ 342,949.66

Fairbury Glass	\$ 4,787.00
Jim's Carpet & Supplies Inc.	\$ 5,103.14
Van's Waterproofing Co., Inc	<u>\$ 3,567.50</u>
Total	\$ 13,457.64

Florida Micro, LLC	\$ 544.50
Frey Scientific Division	\$ 764.96
SRA	<u>\$ 19,724.60</u>
Total	\$ 21,034.06