

Tri County Public Schools
Regular Meeting of the Board of Education
Monday, May 11, 2009
4:00 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 April 14, 2009 Regular Meeting, the Minutes of the April 18, 2009 Special Meeting and April 18, 2009 Board Work Session as presented. (Appendix B)
 - 6.2 Approve payment of bills from the General Fund as presented. (Appendix C)
 - 6.3 Approve Financial Statements. (Appendix D)

Old Business:

7. Approve Board Policy #'s 6007 – Senior Recognition, 6008 – Class Rank, 6014 – School Attendance on Days of Scheduled Activities, and 6026 – Student Cell Phone and Pager Policy, to match Jr-Sr. High School Student Handbook.

New Business:

8. Appoint Superintendent as designee for Option Enrollment.
9. Approve hiring an additional elementary certified staff member.
10. Approve contract for 7-12 P.E. Teacher.
11. Discussion Items:
 - Parochial School extra-curricular participation
 - School Law Seminar on June 12
 - Bleacher repair
 - Legislative update
12. Adjourn with the next regular meeting to be held June 8, 2009 at 7:00 p.m.

The Tri County Board of Education reserves the right to go into closed session for purposes in accordance with LB 84-1410(1).

Claims for Disbursement May 11, 2009

<u>Number</u>	<u>Vendor Name</u>	<u>Amount</u>
4994	Aflac	\$ 125.60
4995	Albert Whitman	\$ 16.99
4996	Alltel	\$ 152.80
4997	Anderson's AlphabetU	\$ 282.77
4998	Autism Conference	\$ 350.00
4999	BEATRICE MECHANICAL SERVICE INC	\$ 1,233.00
5000	Black Hills Energy	\$ 246.83
5001	BlueCross BlueShield of Nebraska	\$ 40,250.22
5002	Carolina Biological Supply	\$ 43.77
5003	CDI Computers	\$ 2,322.00
5004	Concordia University	\$ 100.00
5005	Constellation New Energy Gas Division	\$ 10,682.37
5006	CTB MCGRAW-HILL	\$ 1,702.39
5007	Dawg's Hut	\$ 45.00
5008	DEWITT TIMES NEWS	\$ 116.43
5009	Ebsco Subscription Services	\$ 35.76
5010	Electronic Contracting Co	\$ 243.50
5011	ESU #5	\$ 13,970.56
5012	ESU #6	\$ 473.53
5013	Fairbury Glass	\$ 149.88
5014	Farmers Cooperative	\$ 334.47
5015	Russ Finken	\$ 845.59
5016	First BankCard	\$ 145.77
5017	First Concord Benefits Group	\$ 4,927.82
5018	First Tri-County Bank	\$ 31.40
5019	Five Points Bank	\$ 1,648.75
5020	GALAXY CABLEVISION	\$ 530.15
5021	GWN Marketing	\$ 910.00
5022	Harding & Shultz, P.C., L.L.O.	\$ 2,557.55
5023	Harris	\$ 400.72
5024	Holiday Inn Kearney	\$ 149.90
5025	J.A. Sexauer	\$ 82.50
5026	Jim's Carpet & Supplies Inc.	\$ 187.45
5027	Lampe's Air Filter Sales & Service, Inc	\$ 835.56
5028	LAMPTON WELDING SUPPLY CO. INC	\$ 424.86
5029	Lerner Publications Company	\$ 123.57
5030	Jane Lintz	\$ 29.70
5031	McDonald & Associates	\$ 56.00
5032	Mead Lumber	\$ 160.40
5033	Melrons	\$ 105.00
5034	Menards - Lincoln South	\$ 178.56
5035	Meyer Laboratory, Inc	\$ 466.59
5036	Nebraska Association of School Boards	\$ 76.48
5037	Nebraska Council of School Administrators	\$ 549.00
5038	NDE Early Childhood Training Center	\$ 240.00
5039	Nebraska Public Health Environmental Laborato	\$ 12.00
5040	Nebraska Safety Center	\$ 300.00
5041	NORRIS PUBLIC POWER	\$ 5,265.04
5042	Nebraska State Education Association	\$ 1,877.86
5043	NSLHA	\$ 180.00

Claims for Disbursement

May 11, 2009

5044	OMAHA WORLD HERALD	\$	643.80
5045	Paramount Linen & Uniform	\$	152.89
5046	PITNEY BOWES, INC	\$	84.00
5047	PRINCIPAL LIFE	\$	956.71
5048	QUILL CORPORATION	\$	516.55
5049	Terry Rasmussen	\$	31.90
5050	Rourke Publishing Group	\$	287.42
5051	Sack Lumber	\$	71.05
5052	Marvin Schuerman	\$	36.25
5053	Sunrise Bakery	\$	31.86
5054	Tanglewood Research, Inc	\$	88.00
5055	Tri County General Activity	\$	480.00
5056	Tri County FBLA	\$	2,106.00
5057	TC School Lunch	\$	29.33
5058	Tri County Schools	\$	88,577.83
5059	UNIVERSITY OF OREGON	\$	129.00
5060	UPS	\$	22.77
5061	Wal-Mart Community	\$	727.37
5062	Water Engineering, Inc	\$	165.40
5063	Windstream	\$	327.64
	May Payroll	\$	165,016.30
	Total Claims	\$	<u>356,658.16</u>