

**Tri County Public Schools**  
**Regular Meeting of the Board of Education**  
**Monday, June 8, 2009**  
**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. Booster Club Presentation
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 May 11, 2009 Regular Meeting 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)

**New Business:**

7. Accept the resignation of Derrik Joel, Social Studies Teacher, effective immediately.
8. Approve transferring 500.00 from the General Fund to the Impressed Checking Account.
9. Approve Board Policy, Curriculum Development. (Appendix E)
10. Approve contract for 1<sup>st</sup> Grade Teacher for the 2009-10 school year.
11. Approve Mrs. Reynolds' request to attend Regional CN-ACDA Convention in Minneapolis.
12. Discussion Items:
  - Levy Override
  - NASB Workshops
  - NASB Tally Sheets
  - Fall Open House
  - Staff BBQ in August
  - Homecoming (October 2, 2009)
  - Superintendent's Evaluation
  - Negotiations Update
13. Adjourn with the next regular meeting to be held July 13, 2009 at 7:00 p.m.

<p>The Tri County Board of Education reserves the right to go into closed session for purposes in accordance with LB 84-1410(1).</p>
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# Claims for Disbursement

June 8, 2009

<u>Vendor Name</u>	<u>Amount</u>
Aflac	\$ 125.60
Alltel	\$ 148.06
Arden A Nitz	\$ 298.94
Beatrice Ford Lincoln Mercury, Inc	\$ 113.32
Beatrice Iron & Metal Co., Inc	\$ 5.40
Beatrice Medical Center	\$ 136.71
Black Hills Energy	\$ 245.27
BlueCross BlueShield of Nebraska	\$ 40,250.22
Capital Business Systems, Inc	\$ 94.91
Capstone Press	\$ 587.67
Carriage Motor Co	\$ 372.33
Children's Plus, Inc	\$ 226.80
The Child's World, Inc	\$ 152.55
Constellation New Energy Gas Division	\$ 812.27
Scot Davis	\$ 11.55
Electronic Contracting Co	\$ 3,780.00
ESU #17 - Cooperative Purchasing	\$ 4,000.00
ESU #5	\$ 21,123.11
ESU #6	\$ 373.53
The Fairbury Clinic P.C.	\$ 100.00
Fairbury Glass	\$ 816.10
Farmers Cooperative	\$ 15.00
Russ Finken	\$ 62.57
First BankCard	\$ 126.00
First BankCard	\$ 11.57
First Concord Benefits Group	\$ 4,927.82
First Tri-County Bank	\$ 31.30
Five Points Bank	\$ 1,648.75
GALAXY CABLEVISION	\$ 530.15
The Gale Group	\$ 259.56
General Fire & Safety Equip.	\$ 85.00
GWN Marketing	\$ 910.00
Harding & Shultz, P.C., L.L.O.	\$ 716.73
Harris	\$ 457.96
Holiday Inn Express - Omaha	\$ 399.80
Jan's Cleaners	\$ 51.00
J.A. Sexauer	\$ 2,586.69
J.W. PEPPER & SON INC	\$ 316.49
Kris Kowalski	\$ 6.00
Brian Krajnik	\$ 261.80
LAMPTON WELDING SUPPLY CO. INC	\$ 140.45
Lerner Publications Company	\$ 15.48
Jane Lintz	\$ 29.70
Little's Lawn Shop	\$ 70.90
Marshall Cavendish Corp.	\$ 750.47
Teri Meints	\$ 123.20
Menards - Lincoln South	\$ 1,573.03
MESharpe Inc	\$ 153.86
Meyer Laboratory, Inc	\$ 2,821.05
Milius Hardware	\$ 103.67
NCE Conference	\$ 210.00

## Claims for Disbursement

June 8, 2009

Nebraska Council of School Administrators	\$	845.00
NDE Early Childhood Training Center	\$	150.00
Nicholson and Associates	\$	123.50
NORRIS PUBLIC POWER	\$	4,200.45
Nebraska State Education Association	\$	20.00
OMAHA WORLD HERALD	\$	615.76
Paramount Linen & Uniform	\$	99.36
Arlyn Parde	\$	121.00
Perma Bound	\$	1,682.32
PITNEY BOWES, INC	\$	84.00
Pitney Bowes	\$	1,000.00
Plymouth Electric	\$	144.92
PRINCIPAL LIFE	\$	956.71
QUILL CORPORATION	\$	25.63
Renaissance Learning	\$	2,034.00
Rourke Publishing Group	\$	11.98
Sack Lumber	\$	523.23
SCHOOL SPECIALTY	\$	5,359.20
Linda Schuerman	\$	140.25
SCHWARZ PAPER COMPANY	\$	2,830.68
STUDENT ASSURANCE SERVICES, INC	\$	707.50
Tri County General Activity	\$	272.00
Tri County Athletic Account	\$	735.00
TC General Fund	\$	60.00
TC School Lunch	\$	2,148.98
Kerri Thornburg	\$	36.25
Tractor Supply Company	\$	1,696.98
Tri County Schools	\$	86,004.68
United Equipment Services Co.	\$	1,200.00
University Of Nebraska	\$	10.00
U.s. Games, Inc.	\$	4.94
Vision Plus - Terry Stutzman	\$	75.00
Wal-Mart Community	\$	368.54
Water Engineering, Inc	\$	165.40
Windstream	\$	64.03
Windstream	\$	367.92
June Payroll	\$	156,166.01
Total Claims	\$	<u>364,221.56</u>