

Tri County Public Schools
Regular Meeting of the Board of Education
Tuesday, December 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. Staff and student Presentations : Mr. Spahr - Technology
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 Approval of Minutes of the November 9, 2009 Regular Meeting as presented. (Appendix B)
 - 6.2 Approve payment of bills from the General Fund and Insurance Bond Fund as presented. (Appendix C)
 - 6.3 Approval of Financial Statements. (Appendix D)
7. Review Board Policies
 - 1001 General Policy Statement
 - 1002 Creation and Amendment of Board of Education Policies
 - 1003 Mission Statement
 - 1004 Distribution of Policies
8. Discuss / approve Family and Consumer Science Program.
9. Discuss / approve bids for bleachers at football field.
10. Discuss / approve bids for concession stand.
11. Approve work study for a senior student.
12. Discussion Items
 - Board Goals
 - Legislative Conference January 24 & 25, 2010
 - Additional Work Sessions
13. Executive Session for Superintendent Evaluation.
14. Return to Open Session
15. Adjourn with the next regular meeting to be held January 11, 2010 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

December 8, 2009

<u>Vendor Name</u>	<u>Amount</u>
Act Plan	\$ 447.20
Aflac	\$ 348.87
Allied Insurance	\$ 325.00
AMAZON.COM	\$ 460.87
Awards Unlimited, Inc	\$ 509.28
B2 Environmental, Inc	\$ 550.00
Beatrice Iron & Metal Co., Inc	\$ 109.69
BEATRICE MECHANICAL SERVICE INC	\$ 4,870.74
Beatrice Medical Center	\$ 103.69
Black Hills Energy	\$ 391.42
BlueCross BlueShield of Nebraska	\$ 44,100.59
CDI Computers	\$ 25,010.00
Constellation New Energy Gas Division	\$ 1,870.81
Cornhusker International Trucks, Inc	\$ 18.70
Courtyard Marriott	\$ 1,529.00
Dana F. Cole & Company	\$ 3,009.00
Daubendiek Tv & Appliance	\$ 150.00
Dewitt Post Office	\$ 185.71
DEWITT TIMES NEWS	\$ 69.52
Dietze Music House	\$ 432.21
Echo Electric Supply	\$ 564.73
Electric Fixture & Supply	\$ 803.68
ESU #5	\$ 13,538.36
ESU #6	\$ 361.22
Farmers Cooperative	\$ 14,994.34
Russ Finken	\$ 391.21
First BankCard	\$ 15.00
FIRST BANKCARD	\$ 1,144.06
First Concord Benefits Group	\$ 5,203.86
Five Points Bank	\$ 1,648.75
GALAXY CABLEVISION	\$ 505.34
Jesse Gronemeyer	\$ 62.29
GWN Marketing	\$ 825.00
Harding & Shultz, P.C., L.L.O.	\$ 231.04
Indiana Insurance Company	\$ 1,176.00
Dave Jantz	\$ 6.34
J.A. Sexauer	\$ 77.89
JS Printing, Inc	\$ 195.00
J.W. PEPPER & SON INC	\$ 591.63
Kleveland's	\$ 500.00
LAMPTON WELDING SUPPLY CO. INC	\$ 160.36
LINCOLN JOURNAL STAR	\$ 78.00
Steve Little	\$ 20.00
Master's Transportation, Inc	\$ 37.70
Menards	\$ 26.94
NEBRASKA LABOR LAW POSTER SERVICE	\$ 57.25
Nebraska Public Health Environmental Laborato	\$ 160.00

Claims for Disbursement

December 8, 2009

Nebraska Safety Council	\$ 42.60
NORRIS PUBLIC POWER	\$ 5,079.88
Nebraska State Education Association	\$ 2,037.87
Paramount Linen & Uniform	\$ 128.90
Pearson Education Inc	\$ 1,894.85
PITNEY BOWES, INC	\$ 84.00
Plymouth Electric	\$ 1,102.69
PRINCIPAL LIFE	\$ 1,080.44
QUILL CORPORATION	\$ 1,037.77
RJ's	\$ 67.26
Sack Lumber	\$ 72.29
Scholastic Inc	\$ 65.07
Softchoice Corporation	\$ 613.35
SpringHill Suites by Marriott	\$ 266.56
Jan Stokebrand	\$ 50.60
Jane Stokebrand	\$ 797.70
TC School Lunch	\$ 1,432.01
Tri County Schools	\$ 94,379.54
Matt Uher	\$ 79.20
UPS	\$ 10.24
Verizon	\$ 462.90
Wal-Mart Community	\$ 85.91
Water Engineering, Inc	\$ 165.40
Weathercraft Co. Of Lincoln	\$ 9,561.00
Windstream	\$ 586.84
Michelle Young	\$ 7.50
December Payroll	<u>\$ 159,102.29</u>
Total Claims	\$ 408,162.95
 <u>INSURANCE BOND FUND</u>	
Chase Bank	\$ 479,952.50