

**Gering Public Schools
Gering, Nebraska**

Board of Education Regular Business Meeting

**Monday, February 18, 2008
7:00 pm**

Board of Education Conference Room
1800 8th Street - Gering

1. Signature of Notification
2. Call to Order, Pledge of Allegiance, Roll Call, Welcome Visitors
 - 2.1. Acknowledge Open Meeting Laws (posted on the south wall of the Boardroom)
3. Excuse Absent Board Members
4. Consent Agenda
 - 4.1. Approval of Agenda/Amendment of Agenda Items
 - 4.2. Approval of Minutes of Previous Meetings, p. 1-9
 - 4.3. Approval of Claims/Bills, p. 10-97
 - 4.4. Reports of Committees
 - 4.4.1. Personnel Committee Meeting – Lyon, p. 114
 - 4.4.2. Curriculum Committee Meeting – Peters, p. 115
 - 4.4.3. Facilities Committee Meeting – Brunner, p. 116
 - 4.4.4. Business Committee Meeting – Brunner, p. 117

(Consent agenda items may be removed from the list for the purpose of discussion. Any item removed for discussion will be acted upon in a separate motion.)
5. Recommendation to Approve Consent Agenda – *Action* - President
6. Patron Comments re: Non-Agenda Items (Patron Comments re: Agenda items will occur prior to each item's discussion by the Board of Education) (Time limit: five (5) minutes per person)
 - 6.1. Haig School – Peggy Wells and Harlan Brown
7. Action Items
 - 7.1. Recommendation to Approve Treasurer's Report - *Action* – Kreider, p. 10
 - 7.2. Recommendation to Accept Bid for Vocational Building - Lyon
 - 7.3. Recommendation to School Calendar for the 2008-2009 School Year – *Action* – Hague, p. 98-99
 - 7.4. Recommendation to Approve the Standards for Acceptance/Rejection of Applications as an Option School – *Action* – Hague, p. 100
8. Discussion Items
 - 8.1.1. State Aid – Kreider
 - 8.1.2. Sustainable Building Symposium – Hague, p.101-107
 - 8.1.3. Model Schools Conference – Peters, p.108-112
 - 8.1.4. Thank You from Mrs. Janecek's Class, p. 113
9. Superintendent Report
10. Board Comments
11. Future Meeting Dates and Business
12. Possible Committees and Meeting Dates
 - 12.1. GNS Meeting – February 19-20, 2008 (Lincoln)
 - 12.2. Joint Meeting with Scottsbluff – February 26, 2008 at noon (Scottsbluff)
 - 12.3. Regional Governance – March 5, 2008 at noon (TBA)
 - 12.4. Curriculum Committee – March 6, 2008 at noon
 - 12.5. Facilities Committee – March 7, 2008 at noon
 - 12.6. Business Committee – March 12, 2008 at noon
 - 12.7. Personnel Committee – March 13, 2008 at noon
 - 12.8. Board Meeting – March 17, 2008 at 5:30 p.m. – Work Session
 - 12.9. Board Meeting – March 17, 2008 at 7:00 p.m. - Regular Meeting
13. Adjournment

**THE BOARD OF EDUCATION FOR GERING PUBLIC SCHOOLS RESERVES THE RIGHT
TO ENTER INTO EXECUTIVE SESSION AS NECESSARY TO PROTECT THE INTEREST
OF THE PUBLIC OR PREVENT NEEDLESS INJURY TO A PERSON'S REPUTATION.**