

**O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION**

January 13, 2014
7:30 p.m.

Administrative Offices
410 East Benton

**REGULAR MEETING
AGENDA**

1. Call to Order
2. Roll Call
- Opening Meetings Act***
3. Excused/Unexcused Board Members
4. Pledge of Allegiance
5. Approve Meeting Agenda
6. Approve Minutes of Previous Meeting(s)
7. Reception of Visitors
8. Oral and Written Communications
- Discuss, consider, and take all necessary action on:*
9. Old Business as
 - A. Negotiations
 - B. O'Neill Public School Foundation
 - C. Contract with Unified District #1
10. New Business
 - A. Election of Officers
- Adjourn Sine Die***
- B. Authorize All Bank Accounts and Check Signers
- C. Student Success Sharing
- D. Staff Resignation
- E. Board Goals
- F. Option Enrollment Report
11. Administrative Reports
 - A. Review DIBELS Data
12. Bills and Claims and Payroll Report
13. Adjournment

The agenda sequence is provided as a courtesy only. The board reserves the right to consider each item in any sequence it deems appropriate. Therefore, we encourage visitors to attend the meeting from the beginning. As a result of a majority vote by the board, certain agenda items may be clearly necessary to discuss in executive session in order to protect the public interest or to prevent needless injury to the reputation of an individual, and if the individual has not requested a public meeting.