

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

February 17, 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. Election of Board Treasurer
10. New Business
 - A. Student Success Sharing
 - B. Amend the 2013-2014 Budget
 - C. 2014-2015 School Calendar
 - D. Staff Resignation
 - E. Administrator's Salaries
 - F. Non-Teaching Staff Salaries
 - G. Certified Staff Extended Contracts
 - H. ESU #8 E-Rate Contract
 - I. ESU #8 Special Education Contract
 - J. ESU #8 Nurses Contract
 - K. ESU #8 Distance Learning Contract
 - L. Option Enrollment Report
11. Administrative Reports
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.