

**Lakeview Community Schools Board of Education**  
Regular Meeting  
January 9, 2012, 7:00 P.M. Lakeview Media Center

**The mission of the Lakeview Community Schools is to provide a strong academic foundation and opportunities for all students to become productive members of society.**

1. Opening Procedures
  - 1.1 Call to Order/Pledge of Allegiance
  - 1.2 Election of Officers
    - a. Election of Board President
    - b. Election of Board Vice-President
    - c. Election of Board Secretary
    - d. Election of Board Treasurer
  - 1.3 Open Meetings Act
  - 1.4 Verification of Publication and Notification
  - 1.5 Roll Call
  - 1.6 Excuse Board Member Absences
2. Approval of Agenda
3. Staff/Student Presentations
  - 3.1 Student Council Report
  - 3.2 FBLA Report
4. Recognition of Visitors/Communications from the Public
5. Administrative Reports
  - 5.1 Superintendent
  - 5.2 Principals
6. Action Items
  - 6.1 Consent Agenda
    - 6.11 Minutes of Previous Meetings
    - 6.12 Monthly Financial Report
    - 6.13 Payment of Invoices Including Building Fund
  - 6.2 Approval of Resignations
  - 6.3 Approval of Contracts
  - 6.4 Appointment of the following committees:
    - a. Americanism and Curriculum Committee
    - b. Building/Grounds and Transportation Committee
    - c. Public Relations Committee
    - d. Policy Committee
    - e. Budget Committee
    - f. Personnel Committee
  - 6.5 Appointment of the District's Affirmative Action Coordinator
  - 6.6 Approval of Board Policies
  - 6.7 Approval of Resolution to Participate in NJUMP & Accepts the Participation Agreement
  - 6.8 Shell Creek Project
7. Discussion Items
  - 7.1 Board Committee Reports
  - 7.2 Other Items to Discuss
8. Executive Session: Superintendent Evaluation
9. Adjournment

**The Lakeview Board of Education reserves the right to go into Closed Session for purposes in accordance with LB 84-1410(1)**