

Agenda

1. Call to Order
 - 1.1. Pledge of Allegiance
 - 1.2. Reminder to public of Open Meetings Law
 - 1.3. Roll Call
 - 1.4. Verification of Notice of Meeting
 - 1.5. Amendments to the Agenda
2. Consent Agenda
 - 2.1. Consider approving the 21 December 2015 Board minutes
 - 2.2. Approve Payment of the In & Out Claim (Each month the In & Out claim will be voted on separately so that there is no conflict of interest by Board Member Kroeker)
 - 2.3. Approve all other Bills and Payroll
3. Reports
 - 3.1. Principal
 - 3.2. Curriculum Coordinator
 - 3.3. Activities Director
 - 3.3.1. Report NSAA and Transgender Proposed Policies
 - 3.4. Technology Director
 - 3.5. Superintendent
4. Public Comment
5. Discussion/Action Items
 - 5.1. Elect Board officers 2016
 - 5.2. Establish Board committee assignments
 - 5.3. Consider appointing the Superintendent to be the District's representative for all local, state and federal programs.
 - 5.4. Consider approving ESU 16 Contract or \$200,865.00, for Special Education, Early Childhood and School Age Children services.

5.5. Consider approving 2016-17 ESU Contract for Distance Educational Services with Southwest Nebraska Distance Education Network for \$23,000.00

5.6. Consider approving ESU 16 Title I Consortium Agreement

5.7. Consider approving ESU 16 Network Support Services and Repair Services Contract

5.8. Update 2014-15 Calendar and School Days

5.8.1. Review Board Self-Evaluation & Board Goals 2016

6. Board Committee Reports

7. Executive Session

7.1. Discuss Real Estate Property

8. Adjournment