

Board of Education Meeting  
Friday, January 12, 2018 1:00 PM

High School Media Center  
740 Sherman Avenue  
Grant, Nebraska 69140

## **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. Appoint Superintendent Picquet Temporary Chairperson
  - 1.6. Election of Board Officers
    - 1.6.1. Election of Board President
    - 1.6.2. Election of Vice-President
    - 1.6.3. Election of Secretary
    - 1.6.4. Election of Treasurer
2. Approval of the Agenda
3. Consent Agenda
  - 3.1. Consider approving the 18 December 2017 Board minutes
  - 3.2. 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)
  - 3.3. Approve all other Bills and Payroll
4. Reports
  - 4.1. Deb Paulman ESU 16 Director Strategic Planning Presentation
  - 4.2. Principal
  - 4.3. Curriculum Coordinator
  - 4.4. Activities Director
  - 4.5. Technology Director
  - 4.6. Superintendent
  - 4.7. Nebraska Rural Community Schools Association, Robin Stevens. Strategic Planning Presentation.

5. Public Comment

6. Discussion Items/Action Items

6.1. Annual Committee Appointments

6.2. Consider approving Designation of Authority to Superintendent -Authorize Superintendent, Superintendent Designee to use board approved signature stamps on monthly claims/payroll

6.3. Consider appointing Superintendent to be the District's representative for all local, state, and federal programs

6.4. If necessary, consider action to approve the removal of Ryan Hendricks as authorized signer for General Fund, Building Fund, and Depreciation Fund signature cards and authorize new board treasurer \_\_\_\_\_ as authorized signature card signer for the General Fund, Building Fund, and Depreciation Fund.

6.5. Consider and take all necessary action to approve the 2018-19 ESU 16 Contracts as follows: A) \$23,000.00 for Distance Educational Services. B) \$244,135.00 for Special Education, Early Childhood and School Age Children services. C) Network Support and Repair Services at a rate of \$85.00 per hour. D) Title I Cooperative Agreement

6.6. Consider and take all necessary action to approve Superintendent Picquet to enter into an agreement with Western States Bank to use Perkins County Schools Logo on Debit/ATM Cards. (Note: The logo approved for use will be exclusive to Western Nebraska Bank and cannot be used another bank. Western Nebraska will charge their customers \$10.00 for each card. Perkins County Schools will receive \$2.00 for each card sold).

6.7. Discuss Strategic Planning

7. Board Committee Reports

8. Executive Session

9. Adjournment