

Board of Education Regular Meeting

Monday, January 11, 2016 7:00 PM

Public School Library

506 W. 9th Street

Dorchester, NE 68343-0007

1. Call to Order and Announce Open Meetings Act Verification
2. Roll Call
3. Receive Visitors and Announce Open Forum for Public Comment
4. Request for Change of Agenda
5. Reorganization of the Board of Education by Nomination and Roll Call or Ballot Vote
6. Approval of the Minutes of the Last Meeting(s)
7. Financial Report
8. Reports
 - 8.1. Principal's Report
 - 8.2. Superintendent's Report
9. Discussion Items
 - 9.1. Review the District Annual Report
10. Action Items
 - 10.1. Appointment of Board Committees for 2016: Public Relations, Curriculum/Americanism, Building/Grounds, Negotiations, Wellness, Transportation
 - 10.2. Consider Retaining the following as the official designees for 2016: 1) Representative for State and Federal Programs - Superintendent or designee, 2) School Attorneys - KSB Law, 3) Newspaper - Crete News, and 4) Depository of District Funds - First State Bank, Dorchester Branch
 - 10.3. Discuss and Consider Approving School Bus Purchase
 - 10.4. Executive Session to Discuss School Personnel for the 2016-2017 School Year
11. Establish Future Board of Education Meeting Date(s) and Time(s)
12. Adjourn