

Board of Education Regular Meeting

Monday, January 9, 2017 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. Oath of Office for New Board Members
6. Reorganization of the Board of Education by Nomination and Roll Call or Ballot Vote
7. Approval of the Minutes of the Last Meeting(s)
8. Financial Report
9. Reports
 - 9.1. Principal's Report
 - 9.2. Superintendent's Report
10. Discussion Items
 - 10.1. Review the District Annual Report
 - 10.2. Review Copier lease.
 - 10.3. Review 5 Year Technology Plan.

11. Action Items

11.1. Appointment of Board Committees for 2017: Public Relations, Curriculum/Americanism, Building/Grounds, Negotiations, Wellness, Transportation

11.2. Consider Retaining the following as the official designees for 2017: 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

11.3. Consider changing Wednesday, February 15, to No School for K-8; 9-12 dismiss at 11:30 A.M.

12. Establish Future Board of Education Meeting Date(s) and Time(s)

13. Adjourn