

Board of Education Regular Meeting

Monday, January 8, 2018 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 Board of Education Policies #3007-3010.
 - 9.2. Review the District Annual Report
 - 9.3. Review carpet (Music Room) and carpet & tile (Preschool Room) replacement plan
 - 9.4. Review Vehicle Replacement Schedule
10. Action Items
 - 10.1. Appointment of Board Committees for 2018: Public Relations, Curriculum/Americanism, Building/Grounds, Negotiations, Wellness, Transportation
 - 10.2. Consider Retaining the following as the official designees for 2018: 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. Consider Approving the District's 2018-2019 Negotiated Agreement with the Certificated Staff.

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

12. Adjourn