

Board of Education Regular Meeting  
Wednesday, August 10, 2016 5:00 PM

Family and Consumer Science Room at the  
High School  
9405 S. Lincoln Ave  
Roseland, NE 68973-0008

## **Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
  - 4.1. Minutes
  - 4.2. Bills/Transfers/Treasurer's Report
  - 4.3. Acceptance/Emergency Modifications of the Agenda
  - 4.4. Excuse Absent Board Members
5. Public Comment
6. Old Business
7. New Business
  - 7.1. Declaration of Equipment as Surplus
8. Teacher Evaluation Form
9. Reports
  - 9.1. Superintendent
  - 9.2. Elementary Principal
  - 9.3. Secondary Principal
  - 9.4. Administrative
10. Presentation and Recognition of Awards
11. Executive Session
12. Next Meeting
13. Adjournment