

## **Agenda**

### 1. Call to Order

**Recommended Motion(s):**

Motion to Approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. Welcome Guests

### 3. Approval of Absent Board Members

**Recommended Motion(s):**

Motion to approve the absence of \_\_\_\_\_ for the \_\_\_\_\_ purpose. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 4. Consent Agenda

**Recommended Motion(s):**

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrents as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.1. Agenda

#### 4.2. Previous Board Meeting Minutes

#### 4.3. Bill Roster

#### 4.4. Financial Reports

##### 4.4.1. General Fund

##### 4.4.2. Investment Fund

##### 4.4.3. Lunch Fund

##### 4.4.4. Building Fund

##### 4.4.5. Activities Fund

### 5. Introduction of Speakers

### 6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.3.1. Nebraska Beef in Schools

6.4. Building, Grounds, and Transportation

6.4.1. Holdrege Bus Route

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.1.1. Cheerleading Bylaws

7.2. Superintendent

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Board Policy 4040 Employment Terms for Classified Staff

**Recommended Motion(s):**

Motion to approve Board Policy 4040 as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. 2016-17 Staff Handbook

**Recommended Motion(s):**

Motion to approve the 2016-17 Staff Handbook as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Next Meeting Date

12. Adjournment

**Recommended Motion(s):**

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.