

## Agenda

### 1. ROUTINE BUSINESS

#### 1.1. Call to Order

##### 1.1.1. Note Nebraska Open Meeting Laws

#### 1.2. Excused Absences

##### **Recommended Motion(s):**

Moved that the absence of \_\_\_\_\_ be excused as requested. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 1.3. Roll Call

#### 1.4. Approval of Agenda

##### **Recommended Motion(s):**

Moved that the agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

### 2. Presentation: Elementary Math Curriculum

##### **Recommended Motion(s):**

N/A {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

### 3. REGULAR AGENDA

#### 3.1. Public Participation

#### 3.2. Approval of Claims

##### **Recommended Motion(s):**

Moved that the claims for March be approved in the amount of \$113,306.24 from the General Fund, \$266,757.66 from the Building Fund, and \$39,450.64 from Savings and Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 3.3. Consent Agenda

##### **Recommended Motion(s):**

Moved that the Consent Agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 3.4. Standing Committee Reports

##### **Recommended Motion(s):**

No motion needed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 3.5. Junior-Senior High School Open House - Discussion

#### 3.6. Reduce Retainage to Boyd Jones Construction

##### **Recommended Motion(s):**

Motion to reduce the retainage to Boyd Jones Construction to \$100,000 on their contract. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.7. Approval of Change Orders

**Recommended Motion(s):**

Moved that the change orders as presented and discussed be approved. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.8. Sale of Surplus School Property

**Recommended Motion(s):**

Moved that the following surplus school property be sold at a competitive price to be determined by the administration. 7 computer tables 12 Science tables 2 student tables 1 jointer 3 20' parking lot lights with 4 lights per pole 14 black upholstered chairs 2 20' black plastic culverts 1 10' black plastic culvert {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.9. 2016-17 Calendar

**Recommended Motion(s):**

Moved that the 2016-17 Calendar be approved as presented and discussed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.10. Hiring of Staff

3.10.1. Shea Fuhrman

**Recommended Motion(s):**

Moved that Shea Fuhrman be employed as a secondary Language Arts instructor beginning with the 2016-17 school year. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.10.2. Charlee Johnsen

**Recommended Motion(s):**

Moved that Charlee Johnsen be employed as a secondary Language Arts instructor beginning with the 2016-17 school year. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.11. Option Enrollment Information and Policy 5004 R-Option Enrollment Capacities

**Recommended Motion(s):**

Moved that the Board of Education approve Policy 5004R, Option Enrollment Capacities, as presented and discussed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.12. Consideration of Additional Sixth Grade Staff

**Recommended Motion(s):**

\_\_\_\_\_ moved that the Board of Education add an additional Sixth Grade position for the 2016-17 school year. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.13. Approval of Superintendent's Contract for 2016-17

**Recommended Motion(s):**

Move that the Board of Education approve the Superintendent's contract for the 2016-17 school year. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.14. Board Member Reports

3.15. Administrator Reports

3.16. Superintendent Report

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

**Recommended Motion(s):**

Motion to enter into Executive Session for #6 discussing personnel and the evaluation of job performance, and discussing legal consequences and legal advice clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. And #7 Discussion of the legal consequences of specific action and legal advise clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. The Board entered into executive session at \_\_\_\_\_ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4.2. Reconvene in Open Session

**Recommended Motion(s):**

Moved that the board return to Regular Session at \_\_\_\_\_ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

5. ADJOURNMENT