

Agenda

1. ROUTINE BUSINESS
 - 1.1. Call to Order
 - 1.2. Note Nebraska Open Meeting Laws
2. OATH OF OFFICE

Recommended Motion(s):
No Action {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
3. ELECTION OF OFFICERS
 - 3.1. Election of President

Recommended Motion(s):
Board members will nominate candidates for the position of Board President. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
 - 3.2. Election of Vice President

Recommended Motion(s):
Board members will nominate candidates for the position of Vice President. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
 - 3.3. Election of Secretary

Recommended Motion(s):
Board members will nominate candidates for the position of Secretary. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
 - 3.4. Election of Treasurer

Recommended Motion(s):
Board members will nominate candidates for the position of Board Treasurer. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
4. ROUTINE BUSINESS Continued
 - 4.1. Excused Absences

Recommended Motion(s):
Moved that the absence of _____ be excused. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
 - 4.2. Roll Call
 - 4.3. 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}.

- 4.4. Public Participation
- 5. PROGRESS AND PLANNING
 - 5.1. Board Goals
 - 5.2. Elementary Kitchen Project--Boyd Jones
 - Recommended Motion(s):**
No motion needed {Insert Action Result} with a motion by {Insert Last Name}
and a second by {Insert Last Name}.
 - 5.3. School Finances and Reports
 - 5.4. Boardsmanship
- 6. ADJOURNMENT
- 7. ROUTINE BUSINESS
 - 7.1. Call to Order
 - 7.2. Note Nebraska Open Meeting Laws
- 8. Excused Absences
- 9. Roll Call
- 10. Approval of Agenda
- 11. Public Participation
- 12. ADJOURNMENT