

## Agenda

### 1. ROUTINE BUSINESS

#### 1.1. Call to Order

#### 1.2. 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}.

#### 1.3. Note Nebraska Open Meeting Laws

#### 1.4. Roll Call

#### 1.5. Approval of Agenda

**Recommended Motion(s):**

Motion to approve Agenda as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

### 2. PRESENTATION

### 3. REGULAR AGENDA

#### 3.1. Public Participation

#### 3.2. Approval of Claims

**Recommended Motion(s):**

Moved that the claims for December be approved in the amount of \$54,376.13 from the General Fund, \$1,036,858.83 from the Building Fund and \$3,682.48 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: The Consent Agenda includes: Approval of the Minutes, Approval of the Treasurer's Report, Approval of the Control Budget, Approval of the Food Service Report, Approval of the Transportation Report, Approval of the Receipts Report

**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. Change Order Limitation

**Recommended Motion(s):**

\_\_\_\_\_ move that the board of education authorize the Superintendent of Schools the authority to approve change orders up to \_\_\_\_\_. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 3.5. Standing Committee Reports

#### 3.6. Board Member Reports

#### 3.7. Administrator Reports

#### 3.8. Superintendent Report

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

**Recommended Motion(s):**

Motion to enter into Executive Session for a strategy session with respect to personnel and the evaluation of job performance 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):**

Motion was made to reconvene in open session at \_\_\_\_\_PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

5. REGULAR AGENDA CONTINUED: Superintendent Contract/Discussion and Action on Compensation for 2015-16.

**Recommended Motion(s):**

Moved that the Superintendent be extended a contract of employment for 2015-16 with compensation set at \_\_\_\_\_. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

6. ADJOURNMENT

**Recommended Motion(s):**

There being no further business, President Genoways declared the meeting adjourned at \_\_\_\_\_PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.