

## **Agenda**

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Approval of General Fund Bills
  - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Students and Staff
7. ACTION ITEMS
  - 7.1. Approve lease of modular unit
  - 7.2. Approve RFQ publication for ESCO proposals
  - 7.3. Discuss, consider and take all necessary action to retain the firm of either Ameritas Investment Corp., D.A. Davidson & Co., or First National Capital Markets, Inc., as bond underwriter and approve execution of a pre-bond disclosure letter from the selected bond underwriter setting forth the terms and conditions of the selected bond underwriter's obligations and limitations during the period up to any bond issue elections relating to a proposed new secondary school facility.
  - 7.4. Discuss, consider and take all necessary action to retain the architect firm of either Cannon Moss Brygger & Associates, P.C., DLR Group Inc., Prochaska & Associates, Inc., or The Clark Enersen Partners, Inc., and approve execution of a Pre-Bond Phase Architect Agreement, by and between Burt County School District 11-0001, a/k/a Tekamah-Herman Public Schools, and Burt County School District 11-0014, a/k/a Oakland-Craig Public Schools, and with the selected architect firm as the joint architect for the school districts to provide certain architectural and administrative services to the school districts with a Pre-Bond fee limitation of \$10,000 (\$5,000 for each district) during the period up to any bond issue elections relating to a proposed new secondary school facility.
  - 7.5. Resignations
  - 7.6. Approve Tom Borders as 7-12 principal for 2016-17 school year
  - 7.7. Approve Ryan Kroger as business/technology teacher for 2016-17 school year

8. DISCUSSION ITEMS

8.1. Activity Cooperation with Oakland-Craig

8.2. Transportation

8.3. Sewer options for PK portable

9. Education Report

10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Recognition of Visitors/Public Comment

14. Next meeting date and time: April 11, 2016 7:30 pm

15. Adjournment