

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. Recognize the Tekamah-Herman Education Association as the exclusive bargaining agent for the districts non-supervisory certificated staff for the 2018-2019 contract year.
 - 7.2. Discuss, consider and take all necessary action on a Request for qualifications for Phase 2 of the facility upgrade.
 - 7.3. Discuss, consider and take all necessary action on sanitation bid.
8. DISCUSSION ITEMS
 - 8.1. 2015-2016 Financial Audit
 - 8.2. Discuss snow removal
9. Principal Reports
 - 9.1. Elementary Principal
 - 9.2. Secondary Principal
10. Board Reports
11. Superintendent Report
12. Recognition of Visitors/Public Comment
13. Next meeting date and time
 - 13.1. December 12, 2016 7:30 PM

14. Executive Session

15. Adjournment