

Board of Education Regular Meeting  
Monday, January 8, 2018 7:30 PM

Tekamah-Herman Public Schools  
112 North 13th Street  
Tekamah, NE 68061

## **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 Board Officers
  - 7.2. Approve Board Committee Assignments
  - 7.3. Appoint Board Representative to the T-H Schools Foundation.
  - 7.4. Authorize superintendent to sign all Local, State and Federal forms as district representative.
  - 7.5. Approve the negotiated agreement between the board and the Tekamah-Herman Education Association
  - 7.6. Approve the resignation of Hannah Guenther at the end of the 2017-18 school year.
8. DISCUSSION ITEMS
  - 8.1. School calendar for the 2018-19 school year.
  - 8.2. Teach To Lead Conference Presentation
  - 8.3. Special Education Report
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. February 12, 2018
14. Adjournment