

## **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. Recognition of Visitors/Public Comment
8. ACTION ITEMS
  - 8.1. Approve KARR Tuck Pointing Bid
  - 8.2. Approve Cass bid for the installation of lockers in the locker rooms.
  - 8.3. Approve Cindy Chatt as a local substitute
  - 8.4. Approve Jessica Graef as a local substitute
9. DISCUSSION ITEMS
  - 9.1. Discuss and review annual Tekamah-Herman Schools Audit
  - 9.2. Discuss the traffic flow at the end of the school day in the elementary
  - 9.3. Discuss Striv Sports TV
10. Principal Reports
  - 10.1. Elementary Principal
  - 10.2. Secondary Principal
11. Board Reports
12. Superintendent Report
13. Executive session to discuss the acquisition of property to protect the interest of the public.
14. Next meeting date and time: December 10 at 7:30 PM.

## 15. Adjournment