

## **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: Bill Skinner
5. Treasurer's report
6. Recognition of Students and Staff
7. Recognition of Visitors/Public Comment
8. Hausmann Construction Update
9. ACTION ITEMS
  - 9.1. Approve board officers
  - 9.2. Approve board committee assignments
  - 9.3. Appoint board representative for the Tekamah-Herman School Foundation
  - 9.4. Approve negotiated agreement with THEA for the 2021-2022 school year
  - 9.5. Approve pay application number 04 to Hausmann Construction Company
  - 9.6. Approve Deanna Goodwin as a special education teacher for the 2021-2022 school year.
  - 9.7. Approve the school calendar for the 2021-2022 school year.
  - 9.8. Authorize the superintendent to sign all local, state and federal forms as district representative
  - 9.9. Approve KSB board policies 5000 series and 6000 series
  - 9.10. Approve Jessica Fleischman as a local substitute
10. DISCUSSION ITEMS
  - 10.1. Non instructional teacher days for 2nd semester.
11. Principal Reports

11.1. Elementary Principal

11.2. Secondary Principal

12. Board Reports: Finance Committee, Building Committee

13. Superintendent Report

14. Next meeting date and time: Board work session January 20, 2021 at 6:00 PM

15. Adjournment