

Board of Education Regular Meeting

Monday, January 10, 2022 7:30 PM

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

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. **Elect Board Officers for 2022**

9. **Set Board Committee Assignments for 2022**

10. **ACTION ITEMS**

10.1. Accept the retirement of Tom Borders as High School Principal at the end of the 2021-22 school year.

10.2. Approve the negotiated agreement for the 2022-2023 school year

10.3. Approve the 2022-2023 school calendar

10.4. Authorize the Superintendent to sign all Local, State, and Federal documents

10.5. Approve Dave Cameron as a local substitute

10.6. Approve Kendal Dorn as a local substitute

11. **DISCUSSION ITEMS**

11.1. Discuss superintendent goals

11.2. Discuss the possibility of a coop agreement with Lyons Decatur Northeast for softball for the 2022-2023 season.

12. **Principal Reports**

12.1. Elementary Principal

12.2. Secondary Principal

13. **Board Reports**

14. **Superintendent Report**

15. **Next meeting date and time: February 14, 2022
at 7:30**

16. **Executive session to discuss a personnel issue
to protect the interest of the public**

17. **Adjournment**