

Board of Education Regular Meeting  
Monday, January 12, 2015 7:30 PM

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

## **Agenda**

1. Call the meeting to order
2. Open Meetings Law
3. Oath of Office- New Board Members
4. Roll Call
5. Consent Agenda
  - 5.1. Approval of Minutes
  - 5.2. Approval of General Fund Bills
  - 5.3. Approval of Board Member Absence (Laurie Elliott 12.8.14)
6. Treasurer's report
7. Recognition of Students and Staff
8. Recognition of Visitors/Public Comment
9. ACTION ITEMS
  - 9.1. Approve Board Officers
  - 9.2. Approve Board Committee Assignments
  - 9.3. Appoint Board Representative to the Tekamah-Herman Community Schools Foundation
  - 9.4. Appoint a Board member to serve as the district's NASB Government Relations Network representative
  - 9.5. Authorize the Superintendent to sign all local, State, and Federal forms as district representative.
  - 9.6. Approve Policy 5110.7- Homeless Students
  - 9.7. Approve bleacher proposal from Mid-States School Equipment
  - 9.8. Approve floor restoration quote from Egan Supply
  - 9.9. Approve mulch purchase from Sterling West
  - 9.10. Accept, with regret, resignation of Marsha Wiese effective the end of the 2014-15 school year.
  - 9.11. Accept, with regret, the resignation of Katherine Mussack effective the end of the 2014-15 school year.

## 10. DISCUSSION ITEMS

10.1. Annual Report 2013-14

10.2. School Calendar 2015-16

10.3. Policy 7320- Determining the Agenda

10.4. Policy 7330- Addressing the Board of Education

10.5. Policy 8000- Role of Board and Members

10.6. Policy 8110.1- Election of Board by Wards

10.7. Policy 8115- Board Officers

10.8. Policy 8335.3- Order of Business

10.9. Policy 1215- Parent-Teacher Conferences

10.10. Early Retirement/Separation Incentive Program

10.11. Facility Progress

10.12. Busing of Students

## 11. Principal Reports

11.1. Elementary Principal

11.2. Secondary Principal

## 12. Board Reports

## 13. Superintendent Report

14. Next meeting date and time: February 9, 2015, 7:30 pm

## 15. Adjournment