

Board of Education Regular Meeting
Wednesday, January 13, 2016 6:30 PM
East Butler School
212 South Madison Street
Brainard, NE 68626-0036

1. Call Meeting To Order

2. Roll Call

3. Flag Salute

4. Approve Agenda

5. Patron's Comments- limited to 5 minutes

6. Regular Agenda
 - 6.1. Nominate and Elect President

 - 6.2. Nominate and Elect Vice President

 - 6.3. Nominate and Elect Secretary

 - 6.4. Organization of the 2016 Board of Education

6.4.1. Establish Time and Place of Regular Meetings

6.4.2. Select Paper of Record of Regular Meetings

6.4.3. Select Recording Secretary and Treasurer

6.4.4. Select Bank(s) For District Deposits

6.4.5. Appoint Foundation Committee Member

6.4.6. Appoint Negotiations Committee Members (4)

6.4.7. Appoint Building & Transportation Committee Members (4)

6.4.8. Appoint Curriculum and Americanism Committee Members (3)

6.4.9. Appoint Finance Committee Members (4)

6.4.10. Appoint Nutrition Committee Members (3)

6.4.11. Appoint Policy Committee Members (2)

6.4.12. Select CTF as District Mechanic

6.5. Approve Calendar

6.6. Select GP Architecture/BD Construction to Conduct Facilities Needs Assessment

6.7. Negotiated Agreement

6.8. Option Enrollment Capacity

7. Informational Items

7.1. Calendar Discussion

7.2. First Reading of 8000s Policy

7.3. NRCSA

7.4. Preschool Expansion

8. Consent Agenda

8.1. Approval of Minutes

8.2. Treasurer's Report

8.3. Renew Standing Authorizations

9. Administrative Comments

10. Items for next Meeting

11. Adjournment