

Board of Education Regular Meeting
Wednesday, January 11, 2017 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

6. Informational Items

6.1. Retreat Information

6.2. Edivate Update

7. Consent Agenda

7.1. Approval of Minutes

7.2. Treasurer's Report

8. Regular Agenda

8.1. Nominate and Elect President

8.2. Nominate and Elect Vice President

8.3. Nominate and Elect Secretary

8.4. Organization of the 2017 Board of Education

8.4.1. Establish Time and Place of Regular Meetings

8.4.2. Select Paper of Record of Regular Meetings

8.4.3. Select Recording Secretary and Treasurer

8.4.4. Select Bank(s) For District Deposits

8.4.5. Appoint Foundation Committee Member

8.4.6. Appoint Negotiations Committee Members (3)

8.4.7. Appoint Building & Transportation Committee Members (3)

8.4.8. Appoint Curriculum and Americanism Committee Members (2)

8.4.9. Appoint Finance Committee Members (3)

8.4.10. Appoint Nutrition Committee Members (2)

8.4.11. Appoint Policy Committee Members (2)

8.4.12. Select CTF as District Mechanic

8.5. Select Clark Enersen as Architect to draft RFPs for future construction and renovation projects.

8.6. Locker Room Renovation Plans

8.7. Bus Purchase

8.8. 2017-2018 Calendar

9. Administrative Comments

9.1. NRCSA

9.2. January 22 Retreat

10. Items for next Meeting

11. Adjournment