

Board of Education Regular Meeting  
Wednesday, February 8, 2017 7:30 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. Student Presentation

6.2. School Lunch Services Discussion

7. Consent Agenda

7.1. Approval of Minutes

7.2. Treasurer's Report

7.3. Approve Connie Johnson as Roger Paseka's replacement on the East Butler Foundation Board

8. Regular Agenda

8.1. Opening of Proposals for the Purchase of the Prague School Facilities

8.2. Contract with Clark Enersen

8.3. Review RFP for the Locker Room Renovations

8.4. Review School Nurse Services and Future Contract

8.5. NASB Membership Agreement

8.6. Bids for handicap door access to the activity entrance.

9. Administrative Comments

9.1. Board Picture

10. Items for next Meeting

## 11. Adjournment