

Board of Education Regular Meeting  
Wednesday, January 10, 2018 5:30 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. Strategic Planning

6. Patron's Comments

7. Informational Items

7.1. CTF report

7.2. Foundation Report

7.3. Bullying Intervention Update

7.4. Construction Update

7.5. E Funds use update

8. Consent Agenda

8.1. Approval of Minutes

8.2. Treasurer's Report

9. Regular Agenda

9.1. Nominate and Elect President

9.2. Nominate and Elect Vice President

9.3. Nominate and Elect Secretary

#### 9.4. Organization of the 2017 Board of Education

9.4.1. Establish Time and Place of Regular Meetings

9.4.2. Select Paper of Record of Regular Meetings

9.4.3. Select Recording Secretary and Treasurer

9.4.4. Select Bank(s) For District Deposits

9.4.5. Appoint Foundation Committee Member

9.4.6. Appoint Negotiations Committee Members (3)

9.4.7. Appoint Building & Transportation Committee Members (3)

9.4.8. Appoint Curriculum and Americanism Committee Members (2)

9.4.9. Appoint Finance Committee Members (3)

9.4.10. Appoint Nutrition Committee Members (2)

9.4.11. Appoint Policy Committee Members (2)

9.4.12. Select CTF as District Mechanic

9.5. 2018-2019 Calendar

9.6. Select Provider For Updated Bookkeeping Software

9.7. Approve Terms of Negotiations

10. Administrative Comments

11. Items for next Meeting

12. Adjournment