

Agenda

1. Call meeting to order
 - 1.1. Pledge of Allegiance
2. Notice of adherence to the Open Meeting Law
3. Roll Call
 - 3.1. Excuse absent Board members
4. Approval of Minutes, Claims and Reports
 - 4.1. Review previous meeting minutes
 - 4.2. Review financial reports and monthly claims
 - 4.3. Board Action on consolidated motion for approving Minutes, Claims and Financial Reports
5. Reports and communications from patrons or staff
 - 5.1. Wayne Gallaway, Sampson Construction
6. Reports and communications from board members.
7. Old Business
8. New Business
 - 8.1. Approve 15-16 Audit Report
 - 8.2. Approve 2016-17 negotiated agreement with the Amherst Education Association.
9. Miscellaneous or non-action items
 - 9.1. Superintendent's Evaluation
10. Superintendent's Report
 - 10.1. 2016-17 State Aid
 - 10.2. NSAA Enrollment Numbers
 - 10.3. NSAA Legislation
11. Principal's Report
 - 11.1. AQuESTT - Accountability for a Quality Education System, Today and Tomorrow
 - 11.2. Semester Tests

12. Executive Session

13. Adjourn