

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
6. Reports and communications from board members.
7. Old Business
8. New Business
 - 8.1. Election of Officers
 - 8.2. Board President's appointment of members to Board Committees and Positions.
 - 8.3. Superintendent/Elementary Principal Position for the 2017-2018 school year.
9. Miscellaneous or non-action items
 - 9.1. Projected Preschool Enrollment
 - 9.2. Board Development Opportunities 1. 2016 NASB Legislative Issues on Sunday and Monday January 31 and February 1 @ Lincoln Cornhusker Hotel. 2. NASB Education Forum Tuesday and Wednesday February 23-24 Younes Conference Center -Kearney 3. NRCSA Legislative Forum 8:20 a.m. on Tuesday, February 16th at Lincoln Cornhusker Hotel 4. 2016 NRCSA Spring Conference on Thur. and Fri. March 17 and 18 at the Kearney Holiday Inn
 - 9.3. Board Retreat February 8th, 12 p.m. Facility Improvements, Curriculum, Technology, Transportation.
10. Superintendent's Report
 - 10.1. NSAA Legislation

10.2. Capacity Issues and Solutions

11. Principal's Report

12. Executive Session

13. Adjourn