

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. Hire 7-12 Principal for the 2016/2017 School Year
 - 8.2. Approve contract with ESU 10 for Special Education services for the 2016/17 school year.
9. Miscellaneous or non-action items
 - 9.1. Board Development Opportunities: 1. NASB Education Forum Tuesday and Wednesday February 23-24 Younes Conference Center -Kearney 2. NRCSA Legislative Forum 8:20 a.m. on Tuesday, February 16th at Lincoln Cornhusker Hotel 3. 2016 NRCSA Spring Conference on Thur. and Fri. March 17 and 18 at the Kearney Holiday Inn
10. Superintendent's Report
 - 10.1. Legislation
11. Principal's Report
12. Executive Session
13. Adjourn