

Board of Education Regular Meeting  
Monday, April 11, 2016 7:00 PM

Media Center  
100 N. Sycamore  
Amherst, NE 68812-0008

## **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. Approve contract with ESU 10 to participate in the Title I Cooperative.
9. Miscellaneous or non-action items
  - 9.1. Construction Delivery Options
10. Superintendent's Report
  - 10.1. possible bond timeline and costs
11. Principal's Report
12. Executive Session
13. Adjourn