

Board of Education Regular Meeting  
Monday, June 13, 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. Superintendent's Contract
  - 8.2. Principal's Contract
  - 8.3. Select Design Professional for possible building addition
9. Miscellaneous or non-action items
  - 9.1. Lou-Platte Conference Invitation
10. Superintendent's Report
  - 10.1. 2016-17 Budget
11. Principal's Report
12. Executive Session
13. Adjourn