

Board of Education Regular Meeting  
Monday, November 14, 2016 7:00 PM

Media Room  
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
  - 5.1. FFA's report on National Convention
  - 5.2. Don Nelson - Audit Report
6. Reports and communications from board members.
7. Old Business
8. New Business
9. Miscellaneous or non-action items
  - 9.1. Review of Bond Election Process
  - 9.2. Staff-Board Christmas Party, December 11th.
  - 9.3. State School Board Convention, November 17-18
10. Superintendent's Report
  - 10.1. Negotiations
11. Principal's Report
12. Executive Session
13. Adjourn