

## **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.
  - 6.1. Karen - Report from Nebraska State Education Conference
7. Old Business
8. New Business
  - 8.1. Approve 15-16 Audit Report
  - 8.2. Approve 2017-18 negotiated agreement with the Amherst Education Association.
9. Miscellaneous or non-action items
  - 9.1. Superintendent's Evaluation
10. Superintendent's Report
  - 10.1. 2017-18 State Aid
  - 10.2. Nebraska Loves Public Schools
11. Principal's Report
  - 11.1. Semester Tests
12. Executive Session
13. Adjourn

