

Regular Board Meeting
Monday, February 13, 2017 4:00 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. Hire 7-12 Principal for the 2017/2018 School Year
 - 8.2. Approve contract with ESU 10 for Special Education services for the 2017/18 school year.
9. Miscellaneous or non-action items
 - 9.1. Board Development Opportunities: 1. NRCSA Legislative Forum 8:20 a.m. on Wednesday, February 22th at Lincoln Cornhusker Hotel 2. 2017 NRCSA Spring Conference on Thur. and Fri. March 23 and 24 at the Kearney Holiday Inn
 - 9.2. Discuss class capacity requirements and kindergarten admission notification date.
10. Superintendent's Report
 - 10.1. Legislation
11. Principal's Report
12. Executive Session
13. Adjourn

