

Board of Education Regular Meeting  
Monday, November 13, 2017 7:00 PM

Media Center, Amherst School  
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. Blake Saltzgaber - Audit Report
6. Reports and communications from board members.
7. Old Business
8. New Business
  - 8.1. Transfer General Funds to the Activity Fund.
  - 8.2. Sale of surplus property.
9. Miscellaneous or non-action items
  - 9.1. Staff-Board Christmas Party, December 10th.
  - 9.2. State School Board Convention, November 16-17
  - 9.3. Property Tax Forum - December 1
10. Superintendent's Report
  - 10.1. School Funds' Investment
11. Principal's Report
12. Executive Session

12.1. Negotiations

13. Exit Executive Session

14. Adjourn