

Board of Education Regular Meeting
Monday, December 11, 2017 5:00 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
6. Reports and communications from board members.
7. Old Business
8. New Business
 - 8.1. Approve 16-17 Audit Report
 - 8.2. Approve 2018-19 negotiated agreement with the Amherst Education Association.
 - 8.3. Transfer General Funds to Bond Fund
 - 8.4. Place General Funds and Special Building Funds in a certificate of deposit
9. Miscellaneous or non-action items
 - 9.1. Superintendent's Evaluation
10. Superintendent's Report
 - 10.1. 2018-19 State Aid
 - 10.2. Nebraskans United for Property Tax Reform & Education
11. Principal's Report
 - 11.1. Semester Tests
 - 11.2. Graduation Date

12. Executive Session

13. Adjourn