

Board of Education Regular Meeting
Monday, February 12, 2018 4:00 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. Hire 7-12 Principal for the 2018-19 School Year
 - 8.2. Approve contract with ESU 10 for Special Education services for the 2018/19 school year.
9. Miscellaneous or non-action items
 - 9.1. Board Development Opportunities: 1. NRCSA Legislative Forum 8:20 a.m. on Tuesday , February 20th at Lincoln Cornhusker Hotel 2. 2018 NRCSA Spring Conference on Thur. and Fri. March 22 and 23 at the Kearney Holiday Inn
10. Superintendent's Report
11. Principal's Report
12. Executive Session
13. Adjourn