

Board of Education Regular Meeting
Monday, March 12, 2018 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
6. Reports and communications from board members.
7. Old Business
8. New Business
 - 8.1. Approve 2018-19 school calendar
 - 8.2. Approve teaching contract of school counselor.
 - 8.3. Accept letter of resignation
 - 8.4. Approve purchase of school bus.
 - 8.5. Approve purchase and installation of boiler .
 - 8.6. Approve purchase and installation of new carpet.
 - 8.7. Transfer of bond funds to general fund to repay loan
 - 8.8. 1st reading of Policy 750, Pregnant and Parenting Students.
9. Miscellaneous or non-action items
10. Superintendent's Report
 - 10.1. Legislation
 - 10.2. Facility Improvements

11. Principal's Report

12. Executive Session

13. Adjourn