

Board of Education Regular Meeting  
Monday, April 9, 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
  - 5.1. Bronco Boosters
6. Reports and communications from board members.
7. Old Business
  - 7.1. 2nd reading of new Board Policy 750, Pregnant and Parenting Students
8. New Business
  - 8.1. Approve contract with ESU 10 for Title services for the 2018/19 school year.
  - 8.2. Staff Resignation
  - 8.3. Approve Purchase of Property; Lots 11 & 12, Blk, 19 Original Town of Amherst
  - 8.4. Approve teaching contract for new middle school position.
  - 8.5. Approve purchase and installation of new drinking fountain.
9. Miscellaneous or non-action items
  - 9.1. Sign Diplomas
10. Superintendent's Report
  - 10.1. Legislation
  - 10.2. Preschool and Kindergarten Enrollment

11. Principal's Report

12. Executive Session

13. Adjourn