

Board of Education Regular Meeting  
Monday, June 11, 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. Accept letter of resignation
  - 8.2. Approve contract for preschool position.
9. Miscellaneous or non-action items
10. Superintendent's Report
  - 10.1. 2018-19 Budget
11. Principal's Report
12. Executive Session
13. Adjourn