

Board of Education Regular Meeting
Monday, August 13, 2018 8:00 PM

Media Center, Amherst School
100 N. Sycamore
Amherst, NE 68812-0008

Agenda

1. Call meeting to order
 - 1.1. Pledge of Allegiance
 - 1.2. Notice of adherence to the Open Meeting Law
2. Roll Call
 - 2.1. Excuse absent Board members
3. Approval of Minutes, Claims and Reports
 - 3.1. Review previous meeting minutes
 - 3.2. Review financial reports and monthly claims
 - 3.3. Board Action on a consolidated motion to approve Minutes, Claims and Financial Reports.
4. Reports and communications from patrons or staff
5. Reports and communications from board members.
6. Old Business
 - 6.1. Board action on a consolidated motion to approve on 2nd reading Board policies: 113, 122, 271, 415, 429, 550, 555, 590, 607, 729, 730, 735, 751
7. New Business
 - 7.1. Approve Student, Teacher, and Activity Handbooks for the 2018-19 school year.
 - 7.2. Approve substitute teacher pay rate for the 2018-19 school year.
 - 7.3. Approve daycare rate for 2018-19 school year.
 - 7.4. Approve transfer of General Funds to Depreciation Fund.
 - 7.5. Approve transfer of General Funds to the Lunch Fund.
 - 7.6. Approve transfer from the General fund to the Activity fund.
 - 7.7. Set capacity of option enrollment under Policy 710 Admission requirements.
 - 7.8. 1st Reading of Revised Policy 432, Procurement Plan - School Lunch Authorities.
8. Miscellaneous or non-action items
9. Superintendent's Report

- 9.1. Budget Update
- 10. Principal's Report
- 11. Executive Session
- 12. Adjourn