

Board of Education Regular Meeting  
Monday, December 10, 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 17-18 Audit Report
  - 8.2. Approve 2019-20 negotiated agreement with the Amherst Education Association.
  - 8.3. Renew General Fund and Special Building Fund certificate of deposit.
9. Miscellaneous or non-action items
  - 9.1. Superintendent's Evaluation
10. Superintendent's Report
  - 10.1. 2018-19 State Aid
  - 10.2. 2019 Legislative Session
11. Principal's Report
  - 11.1. Semester Tests
  - 11.2. Graduation Date
12. Executive Session

13. Adjourn