

Board of Education Regular Meeting  
Monday, January 14, 2019 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 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. Election of Officers
  - 8.2. Board President's appointment of members to Board Committees and Positions.
  - 8.3. Superintendent/Elementary Principal Position for the 2019-2020 school year.
9. Miscellaneous or non-action items
  - 9.1. Board Retreat: February 11th, 12 p.m.
  - 9.2. Present proposed 2019-2020 School Calendar
  - 9.3. Possible Bus Purchase
10. Superintendent's Report
  - 10.1. Committee on American Civics
11. Principal's Report
12. Executive Session
13. Adjourn