

Board of Education Regular Meeting  
Monday, October 12, 2015 5:00 PM

Media Center  
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, Claim 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. Recognize the Amherst Education Association as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 2017-18 contract year.
9. Miscellaneous or non-action items
  - 9.1. Staff-Board Social, December 13th.
  - 9.2. State School Board Convention, November 19-20
10. Superintendent's Report
  - 10.1. Enrollment and Facility needs
11. Principal's Report
12. Executive Session
13. Adjourn