

Board of Education Regular Meeting
Monday, November 9, 2015 7:00 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, Claims and Financial Reports
5. Reports and communications from patrons or staff
 - 5.1. FFA's report on National Convention
 - 5.2. Don Nelson - Audit Report
6. Reports and communications from board members.
7. Old Business
8. New Business
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
11. Principal's Report
12. Executive Session
13. Adjourn