

Board of Education Regular Meeting
Monday, February 8, 2016 7:30 PM

High School Media Center in Odell
506 Perry Street
Odell, NE 68415

Agenda

1. Open Meeting
 - 1.1. Roll Call
 - 1.2. Recognize the Open Meetings Act information
 - 1.3. Approve minutes of last meeting
2. Instruction and Related Items
 - 2.1. Student Report
 - 2.2. Principals Report
 - 2.3. Adopt 2016-17 school calendar
3. Personnel Items
4. Support Service
 - 4.1. Technology Update
 - 4.2. Facility Update
5. Superintendent Items
 - 5.1. Superintendent Report
6. Financial Items
 - 6.1. Pay bills as presented
7. Board of Education Items
 - 7.1. Set Principal salary for 2016-17
 - 7.2. Take possible action on bid for fitness center building project in Odell
 - 7.3. Approve the use of Special Building Funds for Fitness Center if necessary
 - 7.4. Approve NASB membership
 - 7.5. Committee Reports
 - 7.6. Executive Session
8. Adjournment