

Board of Education Regular Meeting
Monday, June 12, 2017 8:00 PM

Bertrand Community School Media Center
503 School Street
Bertrand, NE 68927

Agenda

1. Call Meeting to Order
 - 1.1. Public Meeting Announcement
 - 1.2. Open Meetings Act posted on South wall of Media Center
 - 1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
 - 1.4. Consent Agenda
 - 1.4.1. Additions/Deletions and Agenda Approval
 - 1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval
 - 1.4.3. Consider Current Bills and Their Approval
 - 1.4.4. Consider Financial Statements/Treasurer's Report
 - 1.5. Community Input
2. Old Business
3. New Business
 - 3.1. Administrator Reports
 - 3.2. Principal
 - 3.3. Athletic Director
 - 3.4. Superintendent
 - 3.5. Consider School Breakfast and Lunch Prices for 2017-2018
 - 3.6. Consider the purchase of 20 laptop computers
 - 3.7. Consider payment to Diane Balcom
 - 3.8. Consider Extra Duty Schedule
 - 3.9. Consider approval of the parent handbook, staff handbook, and activity handbook.
 - 3.10. Consider the 2017-2018 salary package for the Principal
4. Adjourn