

Board of Education Regular Meeting
Monday, December 12, 2016 6:00 PM
Boardroom at 2nd Avenue School
1700 14th Ave
Nebraska City, NE 68410

1. Call to Order
 - 1.1. Roll Call
 - 1.2. Pledge of Allegiance
 - 1.3. Requests from Board Members to be Absent from this meeting
 - 1.4. Welcome to Visitors and Public
 - 1.5. Approval of Agenda
 - 1.6. Citizen Comment Time
 - 1.7. Approval of Minutes
 - 1.8. Claims and Accounts
 - 1.9. Financial Report
 - 1.10. Student Council Representative Report
 - 1.11. Principal's Comments – "What's Happening With The PIONEERS!"
2. Old Business
3. New Business
 - 3.1. 2015-2016 District Audit
 - 3.2. 2017 Board Positions
 - 3.3. Accept Board Member Resignation
 - 3.4. Approve Board Policy Series 4000 and Board Policy 3024
 - 3.5. Upcoming NASB Workshops
 - 3.6. Superintendent Evaluation
 - 3.7. Executive Session
 - 3.8. Superintendent Contract Renewal
 - 3.9. Executive Session Action Items
4. Adjournment