

Board of Education Regular Meeting
Monday, February 13, 2017 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

2.1. Approval of District Audit

3. New Business

3.1. Voluntary Separation Participation Approval

3.2. Personnel Action Items

3.3. Consider and Act upon the immediate resignation of Tony Little

3.4. 2017 – 2018 Negotiated Agreement Salary and Benefits Package Approval

3.5. Education Committee Report/Discussion/Action Items

3.5.1. Curriculum Advisory Committee Discussion Items/Approvals

3.5.2. 2016-2017 School Calendar Change

3.6. Buildings and Grounds Committee Report/Discussion/Action Items

3.6.1. Roofing proposal

3.6.2. Set up Building Tours for Board Members

3.7. Board Retreat Discussion

3.8. Board Workshop Discussion

4. Adjournment