

Axtell Community Schools
Board of Education Regular Meeting
Monday, January 11, 2016 7:00 PM

Board Meeting Agenda

[Board members reserve the right to move agenda items
to accommodate the flow of the meeting when necessary.]

1. Call to Order. Roll Call
2. Oath of Office for newly elected board members (if applicable).
3. Election of officers and appointment of committees.
4. Visitors, Communications, and designation of posted location of Open Meetings Law.
5. Approval of previous minutes (Dec 2015)
6. Action on Financial Reports
7. Action on District Claims
8. Old Business
 - 8.1. N/A
9. New Business
 - 9.1. Discussion and action on moving forward with the grant application for an Early Childhood Program (preschool) at Axtell Community School starting in the 2016-17 school year
 - 9.2. Discussion and possible action on quotes for new bleacher replacement in the north gym (if quotes are received prior to the meeting).
 - 9.3. Discussion on Superintendent's contract. Executive session requested. No action required until February 8, 2016, meeting due to LB 470-"Superintendent Pay Transparency Act".
 - 9.4. Discussion and action on the purchase of a new and updated sound system for the north gym/multi-purpose room
10. Administrative Reports
 - 10.1. Mr. Gilbreath
 - 10.1.1. No Reports

10.2. Mr. Wickham

10.2.1. approx.) and if you want to use a school device or your own. Bring your calendars.

10.2.2. Upcoming filing deadlines for school board member incumbents and new candidates

11. Information items

11.1. Next regular meeting: Monday, February 8, 2016, at 7:00 (no conflicts with activities this year).

12. Adjourn