

Axtell Community Schools

Board of Education Regular Meeting
Monday, March 14, 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. Visitors, Communications, and designation of posted location of Open Meetings Law.
3. Approval of Minutes: Regular Meeting of 2-8-16 and special meeting of 3-2-16.
4. Action on Financial Reports
5. Action on District Claims
6. Old Business
 - 6.1. Discussion and information on the Reduction in Force issue. (Executive session.)
7. New Business:
 - 7.1. Discussion and action on the 2016-17 school year calendar.
 - 7.2. Discussion and action on quotes for school audit services and preparation of the annual financial report for the fiscal years ending August 31, 2016, 2017, and 2018.
 - 7.3. Discussion and action on the purchase of an online time and management system to be used by non-certified hourly employees for accounting of work hours.
 - 7.4. Discussion and action to enter into a one-year contract with Sparq Data Solutions, Inc. (formerly NETS) for eMeetings Service subscription from April 1, 2016 to March 31, 2017.

8. Administrative Reports

8.1. Mr. Gilbreath 1. District speech results held at Axtell today. 2. Results from the "state robotics contest". 3. Destination Imagination results--state qualifying teams. 4. Hiring update.

8.2. Mr. Wickham 1. State aid certification for 2016-17 (official). 2. Legislative issues report. 3. NRCSA Conference March 17-18 in Kearney. 4. Bleacher replacement update.

9. Information items

9.1. Next regular meeting scheduled for Monday, April 11, 2016, at 8:00 p.m.

10. Adjourn