

Axtell Community Schools

Board of Education Regular Meeting
Monday, August 8, 2016 8:00 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 previous minutes from the regular meeting held on July 11, 2016.
4. Action on Financial Reports.
5. Action on District Claims.
6. Old Business
 - 6.1. No "Old Business" agenda items.
7. New Business
 - 7.1. Discussion and action on rejoining the Nebraska Rural Community Schools Association (NRCSA) for the 2016-17 school year.
 - 7.2. Discussion and action on the choice of selecting the financial institution that will maintain our employees' Health Savings Accounts (HSA) and how often the district will contribute to those accounts.
 - 7.3. Discussion and action on the purchase of a set of bleachers for the baseball field by the district and what the Axtell Ball Association will provide.
8. Administrative Reports

8.1. Administrative Reports: Mr. Gilbreath

8.1.1. Opening day activities for students and staff on Monday, August 15.

8.2. Administrative Reports: Mr. Wickham

8.2.1. Preliminary budget information inc. state aid, expenditure exclusions, state apportionment, budget authority, and county valuations if released prior to the meeting (no later than August 20 by statute).

8.2.2. Teacher negotiations dates for 16-17 under CIR (timeline adopted 2012).

8.2.3. Calendar for budget adoption--Aug.-Sept.

8.2.4. NASB area membership meeting scheduled for September 1 in Kearney. Registration deadline is August 22.

8.2.5. NASB fall convention: November 16-18. Registrations due September 14-26 with hotel reservation requests emailed September 26 at 10:00 a.m.

8.2.6. Superintendent's goals for 2016-17.

9. Information items

9.1. Next regular meeting scheduled for Monday, September 12, 2016, following the Special Budget Hearing and Special Tax Request Hearing starting at 8:00.

9.2. Schedule a special board meeting Monday, August 22, at 9:00 a.m. for end-of-the-year claims and fund transfers.

10. Adjourn