

Axtell Community Schools
Board of Education Regular Meeting
Wednesday, October 12, 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 Budget Hearing, Tax Request Hearing, and Regular Board Meeting held on September 12, 2016.
4. Action on Financial Reports
5. Action on District Claims
6. Old Business
 - 6.1. N/A
7. New Business
 - 7.1. Discussion and action to choose a search firm to work with the Board during the superintendent search process.
 - 7.2. Discussion and action on enrollment option capacities for 2017-18.
 - 7.3. Discussion and action on the request from the Axtell Education Association (AEA) for recognition as the exclusive bargaining unit for the 2018-19 contract year teacher negotiations.
8. Administrative Reports
 - 8.1. Mr. Gilbreath
 - 8.1.1. Enrollment option numbers for 2016-17.
 - 8.1.2. Glass railing update / FB field lights update.
 - 8.1.3. Report on the illness of HS students on September 30.
 - 8.2. Mr. Wickham
 - 8.2.1. Review of details for the NASB Convention November 16-18 in La Vista.

8.2.2. Review of information about miscellaneous expenditures and accounting.

8.2.3. Discussion about the upcoming start to teacher negotiations. (Negotiating team please bring your calendars for Oct.-Nov.-Dec.)

9. Information items

9.1. The next regular Board of Education meeting is scheduled for Monday, November 14, 2016, at 7:00 p.m. (Note the time change.)

10. Adjourn