

Axtell Community Schools

Board of Education Regular Meeting
Monday, February 13, 2017 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 the Minutes of the Regular Meeting of January 23, 2017.
4. Action on Financial Reports
5. Action on District Claims
6. Old Business
 - 6.1. Discussion and action to continue the contract with Sparq Data/NASB for the use of eMeetings as the agenda format for Board of Education meetings through March 2018.
7. New Business
 - 7.1. Discussion and action on the Temporary Early Retirement Incentive Program (TERIP) Applications that were submitted prior to the March 3, 2017, that extension was approved.
 - 7.2. Discussion and action on resignations of teachers not eligible for the TERIP (if any).
 - 7.3. Discussion and action on the adoption of the 2017-18 school year calendar.
 - 7.4. Discussion and action on the contract with ESU #10 for special education services for 2017-18.

7.5. Discussion and action on the Master Services Agreement with ESU #11 for special education, technology, High Ability Learners (HAL), Title I, nursing and other services for 2017-18.

7.6. Action on the renewal of membership with the Nebraska Association of School Boards.

7.7. Discussion and action on baseball field improvements including possibly adding new bleachers and new sidewalks.

8. Administrative Reports

8.1. Mr. Gilbreath:

8.1.1. Signing of diplomas for graduation.

8.2. Mr. Wickham:

8.2.1. Preliminary state aid information if available and possible impact of LB119 delaying certification of state aid.

8.2.2. Legislative update-status of LB 479-changes to budget presentation.

8.2.3. 2015-16 state apportionment payment.

8.2.4. Review of the "Annual Report" for 2015-16.

9. Information items

9.1. The next regular meeting is scheduled for Monday, March 13, 2017, at 8:00. (Note: Daylight savings time starts March 12 so our meeting moves to the 8:00 start time.

10. Adjourn