

**Axtell Community Schools**

Board of Education Regular Meeting  
Monday, March 13, 2017 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 the Minutes of the Regular Meeting of February 13, 2017.
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. Presentation, discussion and action on the possible implementation of a Teammates Mentoring Program at ACS.
  - 7.2. Discussion and action on the addition of an agriculture program and an FFA Club organization.
  - 7.3. Discussion and action on a Temporary Early Retirement Incentive Program (TERIP) Application that was submitted by the March 3 extension.
  - 7.4. Discussion and action on the resignation of a certified staff member (if any).

7.5. Discussion and action on the Principal's contract for 2017-18. Executive session is possible.

## 8. Administrative Reports

8.1. Mr. Gilbreath:

8.1.1. Hiring update.

8.2. Mr. Wickham:

8.2.1. State aid certification for 2017-18 delayed to June 1 per LB119.

8.2.2. Future construction projects discussion.

8.2.3. Legislative issues report.

8.2.4. NRCSA Conference March 23-24 in Kearney.

## 9. Information items

9.1. Next regular meeting scheduled for Monday, April 10, 2017, at 8:00 p.m.

## 10. Adjourn