

Axtell Community Schools
Board of Education Regular Meeting
Monday, April 10, 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 Minutes: Regular Meeting of March 13, 2017, and Special Meeting March 30, 2017.
4. Action on Financial Reports
5. Action on District Claims
6. Old Business
 - 6.1. No old business items.
7. New Business
 - 7.1. Discussion and action with regard to the administration's recommendations for the hiring of a K-4 Resource teacher for the 2017-18 school year (if all interviews completed).
 - 7.2. Discussion and action to accept a bid for replacement of power poles and lights at the football field.
 - 7.3. Discussion and action about the placement of a Pre-Kindergarten playground area east of the shop building on the current playground.
8. Administrative Reports
 - 8.1. Mr. Gilbreath:
 - 8.1.1. Update on non-certified staff vacancies and possible replacements (if any).
 - 8.1.2. Update on extra-duty positions and/or vacancies.
 - 8.1.3. Building project updates going into the summer.
 - 8.2. Mr. Wickham:
 - 8.2.1. Report on certified staffing F.T.E. for 2017-18

8.2.2. Outcome of the SEC-MCDC voluntary self-reporting form submitted in 2014 concerning our current school bond. (Gilmore & Bell, P.C.)

8.2.3. Handout end-of-the-year staff questionnaire comments. (Discussion at May meeting.)

8.2.4. Preliminary discussion about the possible acquisition of property south of the bus barn. (Costs associated with the removal of the Township Hall in 2012).

8.2.5. Parliamentary Procedure at Board meetings-what is required? (handout)

8.2.6. Property taxes! An open letter to school board members from four Nebraska superintendents.

8.2.7. Legislative update.

9. Information items

9.1. The next regular Board meeting is scheduled for Monday, May 8, 2017, at 8:00 p.m

10. Adjourn