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September 10, 2018, at 7:45 PM in the Board Room, 112 N 13} {\rtlch\fc1 \af2 \ltrch\fc0
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given in advance by publication and/or posting in accordance with the Board approved method
for giving notice of meetings. Notice of this meeting was given in advance to all members of the
Board of Education. The Secretary of the Board maintains a list of the news media requesting
notification of meetings and advance notification to the listed media of the time and place of the
meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda
was communicated in the publicized notice and a current copy of the Agenda was maintained as
stated in the publicized notice. All proceedings of the Board of Education, except as may be
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Becky Anderson: Absent
Chris Booth: Present
Trent Leichleiter: Present
Mandyn Pruess: Present
Burt Rogers: Present
Bill Skinner: Present

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1. Call the meeting to order

2. Open Meetings Law

3. Roll Call

4. Consent Agenda

4.1. Approval of Minutes

4.2. Approval of General Fund Bills

4.3. Approval of Board Member Absence

5. Treasurer's report

6. Recognition of Students and Staff

7. Recognition of Visitors/Public Comment

8. ACTION ITEMS

8.1. Approve 2018-2019 Budget

8.2. Approve 2018-2019 Tax Asking

8.3. Approve Board Policies 3131, 6213, 6410 and 8231

8.4. Recognize the Tekamah-Herman Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2020-2021 contract year.

9. DISCUSSION ITEMS

9.1. Discuss board work session with the NASB

10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Strategy Session with respect to possible offer to purchase real estate.

14. Next meeting date and time: October 8, 2018 at 7:30 PM

15. Adjournment

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