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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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Chris Booth: Present
Paul Potadle: Present
Mandyn Pruess: Present
Burt Rogers: Present
Bill Skinner: Present
Sheryl Stansberry: 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 Board Officers

 - 8.2. Approve Board Committee Assignments

8.3. Appoint Board Representative to the Tekamah-Herman Schools Foundation

8.4. Authorize the superintendent to sign all local, state and federal forms as district representative.

8.5. Consideration of adoption of a resolution calling for a special election to be held in the District regarding a proposition to issue bonds of the District.

8.6. Approve negotiations agreement between the Board and the Tekamah-Herman Education Association.

8.7. Approve the calendar for the 2020-2021 school year.

8.8. Accept the resignation of Jessica Heaton at the end of the 2019-2020 school year.

8.9. Accept the resignation of Kathy Ray at the end of the 2019-2020 school year.

8.10. Accept the resignation of Kim Jackson at the end of the 2019-2020 school year.

8.11. Accept the resignation of Jane Walford at the end of the 2019-2020 school year to participate in the early retirement/separation incentive program offered by Tekamah-Herman Schools

9. DISCUSSION ITEMS

9.1. Discuss policy 3042 Construction Management at Risk Contracts

10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Next meeting date and time: February 10, 2020

14. Adjournment

\par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \b\insrsid603515\charrsid14288918 H} {\rtlch\fcs1 \af2
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