

Board of Education Regular Meeting
Monday, January 8, 2018 7:00 PM
Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

1.3. Roll Call

1.4. Approval of Agenda
Dr. Don Johnson

2. OATH OF OFFICE

3. ELECTION OF OFFICERS

3.1. Election of President

3.2. Election of Vice President

3.3. Election of Secretary

3.4. Election of Treasurer

4. REGULAR AGENDA

4.1. Public Participation

4.2. Approval of Claims

4.3. Consent Agenda

4.4. Standing Committee Reports

4.5. Committee Assignments 2018

4.6. Set Regular Board Meeting Day and Time

4.7. Designate the District Official Newspaper for Publications

4.8. Designate District's Legal Counsel

4.9. Appoint an Executive Secretary

4.10. Board Authorization for Superintendent Actions

4.11. Board Members Make Declaration for the Record of Any Conflicts of Interest
per Nebraska Accountability and Disclosure Laws.

4.12. Selection of Bank Depository for District Funds

4.13. Review of Results of Annual Safety and Security Audits

4.15. Resignation

4.16. Board Member Reports

4.17. Administrator Reports

4.18. Superintendent Report

5. EXECUTIVE SESSION

6. REGULAR AGENDA CONTINUED

6.1. Superintendent's Compensation

7. ADJOURNMENT