

Agenda

1. Opening Procedures
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Excuse Absent Board Members
 - 1.4. Acknowledge Meeting Notice and Announcement
 - 1.5. Approve Agenda
2. Consent Agenda
 - 2.1. Minutes of the board organizational meeting of Jan. 10, 2017
 - 2.2. Minutes of the regular board meeting on Jan. 10, 2017
 - 2.3. General Fund Bills in the amount of \$84,666.79
 - 2.4. Payroll Expenditures in the amount of \$342,951.20
 - 2.5. Special Building Fund in the amount of \$1,981.78
 - 2.6. Qualified Capital Purpose Undertaking Fund bill in the amount of \$408.80
 - 2.7. Financial Report
 - 2.8. Activity Account Reports
 - 2.9. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
 - 5.1. HAL Summer Opportunities
 - 5.2. Jim Berg - BVH
 - 5.3. Mrs. Schaefer
 - 5.4. Mr. Kelley
 - 5.5. Mr. Hollinger
6. Items/Business Requiring Board Action
 - 6.1. Consideration and possible action to approve ERIP application and agreement forms.

- 6.2. Consideration and possible action to approve teacher contract for 2017-2018 school year.
- 6.3. Consideration and possible action to approve teacher contract for 2017-2018 school year.
- 6.4. Consideration and possible action to approve annual membership and dues for the 2017-2018 school year with Nebraska Association of School Boards (NASB)
- 6.5. Consideration and possible action to approve Mid-States bus contract.
- 6.6. Consideration and possible action to approve 2017-2018 school calendar.
- 6.7. Consideration and possible action to approve Grand Island PT/OT contract for the 2017-2018 school year.
- 6.8. Consideration and possible action to approve principal contracts for the 2017-2018 school year.
- 6.9. Consideration and possible action to approve administrative packages.

7. Discussion Items

- 7.1. Ag. Note
- 7.2. Board Retreat
- 7.3. 2017 NRCSA Legislative Forum
- 7.4. NRCSA Spring Conference
- 7.5. New Wellness Policy Requirements
- 7.6. Nebraska Board of Education Recognition Week
- 7.7. Board Calendar

8. Possible Executive Session to discuss personnel for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

9. Motion to Adjourn

10. Announcements

- 10.1. Community Meeting: CCC Auditorium at 7:00 p.m. on Monday, March 6th 2017.
- 10.2. Board Retreat at 4:00 p.m. on Tuesday, March 7th 2017.
- 10.3. Next regular meeting: CCC Media Center at 7:00 p.m. on Monday, March 13th 2017.