

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

Recommended Motion(s):

Moved that the absence of _____ be excused as requested. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

1.3. Roll Call

1.4. Approval of Agenda

Recommended Motion(s):

Moved that the agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

Recommended Motion(s):

Moved that the claims for June be approved in the amount of \$121,225.53 from the General Fund, \$29,858.91 from the Building Fund, \$19,806.44 from the Qualified Capital Fund, and \$17,678.50 from Savings and Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.3. Consent Agenda

Recommended Motion(s):

Moved that the Consent Agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.4. Standing Committee Reports

Recommended Motion(s):

No motion needed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.5. Resolution for Wrestling Account at Washington County Bank

Recommended Motion(s):

Moved to pass the Resolution as read to open an account at Washington County Bank for use by the new wrestling coach. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.6. Reduce Retainage to Boyd Jones Construction

Recommended Motion(s):

Motion to reduce the retainage to Boyd Jones Construction down to \$21,240.33 on their contract. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.7. Hiring of Staff

2.7.1. 1st Grade

Recommended Motion(s):

Moved that Erica English be employed as an elementary teacher beginning with the 2016-17 school year. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.8. Drivers Education

Recommended Motion(s):

Moved that the Board of Education enter into a contract with ESU #3 for Driver's Education for the Summer of 2017. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.9. Administrative Salary Ranges

Recommended Motion(s):

Moved that the administrator salary range be set not to exceed 3.5% {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.10. Playground Bid Acceptance

Recommended Motion(s):

The board will accept the bid of \$107,177 from Crouch Recreation for the Playground project. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.11. Board Retreat Discussion

2.12. Board Member Reports

2.13. Administrator Reports

2.14. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

Recommended Motion(s):

Motion to enter into Executive Session for #6 discussing personnel and the evaluation of job performance, and discussing legal consequences and legal advice clearly necessary 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. The Board entered into executive session at _____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.2. Reconvene in Open Session

Recommended Motion(s):

Moved that the board return to Regular Session at _____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4. ADJOURNMENT