

Agenda

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. ACTION ITEMS
 - 7.1. Approve CTS Contract for the scope of Phase II of Renovations beginning summer 2017
 - 7.2. Approve Tekamah-Herman's participation in P2T.
 - 7.3. Approve purchase plan for 1:1 Apple computers.
8. Board Reports
 - 8.1. Building and Grounds Committee Report
9. DISCUSSION ITEMS
 - 9.1. DA Davidson Presenting information on Lease/Purchase
 - 9.2. Gym Speakers
 - 9.3. Review Board Policy 1135, 1205, 1320, 1325, 1345, 1350 and 1405
10. Principal Reports
 - 10.1. Elementary Principal
 - 10.2. Secondary Principal
11. Superintendent Report
12. Recognition of Visitors/Public Comment
13. Next meeting date and time April 10, 2017 7:30
14. Adjournment

