

Board of Education Regular Meeting  
Monday, December 10, 2018 7:30 PM

Tekamah-Herman Public Schools  
112 North 13th Street  
Tekamah, NE 68061

## **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. Recognition of Visitors/Public Comment
8. ACTION ITEMS
  - 8.1. Approve Justine Hansen as a local substitute.
9. DISCUSSION ITEMS
  - 9.1. Discuss Superintendent evaluation
  - 9.2. Discuss development of a facilities plan
10. Principal Reports
  - 10.1. Elementary Principal
  - 10.2. Secondary Principal
11. Board Reports
12. Superintendent Report
13. Executive session to discuss the acquisition of property to protect the interest of the public.
14. Next meeting date and time: January 14, 2019 at 7:30
15. Adjournment