

## **Agenda**

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Oath of Office
5. Consent Agenda
  - 5.1. Approval of Minutes
  - 5.2. Approval of General Fund Bills
  - 5.3. Approval of Board Member Absence
6. Treasurer's report
7. Recognition of Students and Staff
8. Recognition of Visitors/Public Comment
9. ACTION ITEMS
  - 9.1. Approve Board Officers
  - 9.2. Approve Board Committee Assignments
  - 9.3. Appoint Board Representative to the Tekamah-Herman Schools Foundation
  - 9.4. Authorize the superintendent to sign all local, state and federal forms as district representative
  - 9.5. Approve easement documents for Tiger Trail Loop
  - 9.6. Approve negotiations agreement between the board and the Tekamah-Herman Education Association.
  - 9.7. Approve purchase of a handicap accessible van
10. DISCUSSION ITEMS
  - 10.1. Discuss school calendar for the 2019-2020 school year.
  - 10.2. Discuss the potential of the Ford building and the South block property.
11. Principal Reports
  - 11.1. Elementary Principal

11.2. Secondary Principal

12. Board Reports

13. Superintendent Report

14. Next meeting date and time: January 23 Board work session 6:00 PM, February 11 Regular Board Meeting 7:30

15. Adjournment