

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 Board Officers
 - 8.2. Approve Board Committee Assignments
 - 8.3. Appoint Board Representative to the Tekamah-Herman Schools Foundation
 - 8.4. Authorize the superintendent to sign all local, state and federal forms as district representative.
 - 8.5. Consideration of adoption of a resolution calling for a special election to be held in the District regarding a proposition to issue bonds of the District.
 - 8.6. Approve negotiations agreement between the Board and the Tekamah-Herman Education Association.
 - 8.7. Approve the calendar for the 2020-2021 school year.
 - 8.8. Accept the resignation of Jessica Heaton at the end of the 2019-2020 school year.
 - 8.9. Accept the resignation of Kathy Ray at the end of the 2019-2020 school year.
 - 8.10. Accept the resignation of Kim Jackson at the end of the 2019-2020 school year.
 - 8.11. Accept the resignation of Jane Walford at the end of the 2019-2020 school year to participate in the early retirement/separation incentive program offered by Tekamah-Herman Schools
9. DISCUSSION ITEMS

9.1. Discuss policy 3042 Construction Management at Risk Contracts

10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Next meeting date and time: February 10, 2020

14. Adjournment