

Regular Meeting
Monday, March 14, 2016 4:00 PM

Media Center
100 N. Sycamore
Amherst, NE 68812-0008

Agenda

1. Approve the installation of chain link fence south of the school.
2. Approve the installation of chain link fence south of the school.
1. Call meeting to order
 - 1.1. Pledge of Allegiance
2. Notice of adherence to the Open Meeting Law
3. Roll Call
 - 3.1. Excuse absent Board members
4. Approval of Minutes, Claims and Reports
 - 4.1. Review previous meeting minutes
 - 4.2. Review financial reports and monthly claims
 - 4.3. Board Action on consolidated motion for approving Minutes, Claims and Financial Reports
5. Reports and communications from patrons or staff
 - 5.1. External Visit Report by Mrs. Kohel and Mrs. Ringlein
6. Reports and communications from board members.
7. Old Business
8. New Business
 - 8.1. Approve 16-17 Calendar
 - 8.2. Approve purchase of 2017 Thomas bus from Nebraska Truck Center.
 - 8.3. Approve purchase of bleachers for ball fields
 - 8.4. Approve the installation of a new temperature control system in the 2004 building.
 - 8.5. Approve sale of surplus property at Bramer auction
 - 8.6. Approve the installation of LED fixtures in the gym.
9. Miscellaneous or non-action items
10. Superintendent's Report
 - 10.1. Legislation

11. Principal's Report

12. Executive Session

13. Adjourn