

Board of Education Regular Meeting  
Monday, April 11, 2016 4:00 PM

Bertrand Community School Media Center  
503 School Street  
Bertrand, NE 68927

## **Agenda**

1. Call Meeting to Order
  - 1.1. Public Meeting Announcement
  - 1.2. Open Meetings Act posted on South wall of Media Center
  - 1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
  - 1.4. Consent Agenda
    - 1.4.1. Additions/Deletions and Agenda Approval
    - 1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval
    - 1.4.3. Consider Current Bills and Their Approval
    - 1.4.4. Consider Financial Statements/Treasurer's Report
  - 1.5. Community Input
2. Old Business
3. New Business
  - 3.1. Administrator Reports
  - 3.2. Principal
  - 3.3. Athletic Director
  - 3.4. Superintendent
  - 3.5. Consider maintenance agreement with Pro Track and Tennis
  - 3.6. Approve the resignation of Ms. Lindsay English
  - 3.7. Approve the resignation of Mrs. Calli McCoy.
  - 3.8. Set lunch prices for 2016-2017
  - 3.9. Consider the purchase of I-pads and cases
4. Adjourn
  - 4.1. Consider Adjourning meeting