

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
 - 1.5.1. Tanner Nelson wishes to briefly address the Board
2. Old Business
3. New Business
 - 3.1. Administrator Reports
 - 3.2. Principal
 - 3.3. Athletic Director
 - 3.4. Superintendent
 - 3.5. Recognize the Bertrand Education Association as the Bargaining Agent for the Certified Staff for 2018-2019.
 - 3.6. Consider early separation policy for 2016-2017
 - 3.7. Consider appointing a NASB delegate for the convention.
 - 3.8. Consider a Tuckpointing bid
 - 3.9. Consider purchasing cafeteria table(s)
 - 3.10. Consider the purchase of a new door for the 1980 outside freezer.
 - 3.11. Executive Session for negotiations
 - 3.12. Consider returning to the Regular meeting

4. Adjourn