

## **Agenda**

### 1. Call Meeting to Order

1.1. Open Meetings Act posted on South wall of Media Center

1.2. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice

### 1.3. Consent Agenda

1.3.1. Additions/Deletions and Agenda Approval

1.3.2. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)

1.3.3. Consider Current Bills and Their Approval \$351,881.48 (appendix B)

1.3.4. Consider Financial Statements/Treasurer's Report (appendix C)

1.4. Community Input...Community patrons are always welcome to address the Bertrand Community School Board of Education. Patrons who are seeking board action are reminded that in order for the Board of Education to take action on an item it must be an agenda item. If not an agenda item the request will be taken under advisement as to whether or not it will be added to the agenda of the next regular Board of Education meeting. Patrons are asked to limit their comments to five (5) minutes, and in those cases where a group representing the same request is involved, the board requests that a spokesman from the group be appointed. The community input portion of the agenda will not last longer than 30 minutes. The board requests that any concerns/questions dealing with existing policy or procedure be directed through the school administration before being brought before the board.

1.4.1. Student request to address the Board

### 1.5. Old Business

### 1.6. New Business

1.6.1. Administrator Reports

1.6.2. Principal (appendix D)

1.6.3. Athletic Director (appendix E)

1.6.4. Superintendent (appendix F)

1.6.5. Consider approval of the 2016-2017 Negotiated Agreement with the BEA

1.6.6. Bertrand Beef Boosters

1.6.7. Consider teacher resignation/retirement and approval of early separation incentive application.

## 1.7. Adjourn