

Regular November 2016 Meeting  
Monday, November 14, 2016 7:30 PM  
Ravenna Public Schools High School Library  
P.O. Box 8400  
Ravenna, NE 68869-8400

1. Call to Order and Roll Call - Open Meeting Law
2. Excuse Absent Board Members
3. The Pledge of Allegiance
4. Approval of Agenda
5. Negotiations with REA @ 7:30 PM (Executive Session)-Members of Public-Please note the meeting will start at 7:30 PM with a closed session. Regular Meeting will commence at 8:00 PM
6. Financial Report
7. Consent Agenda
  - 7.1. Minutes
  - 7.2. Approval of Bills
  - 7.3. Consider and approve closing activity account for Club Volleyball and issuing a check for the balance of the account in the amount of \$5,913.51 to the organization's president/leader
  - 7.4. Consider and approve closing activity account for Trap Club and issuing a check for the balance of the account in the amount of \$11,348.59 to the organization's president/leader
  - 7.5. Consider and approve transferring "Insurance" Activity account funds in the amount of \$13,875.72 to the general fund
8. Request to Address the Board and Correspondence
9. Blue Jay Celebration of Success: Youth Center Update (Mrs. Mittelstaedt)
10. ABC Blue Jay Staff Member of the Month
11. Information and Action Items
  - 11.2. Consider and approve work agreement for Transportation Coordinator/Groundskeeper, Mr. Todd VanWinkle (Possible Executive Session)
  - 11.3. Consider and approve work agreement for Food Service Manager, Mrs. Lynda Endecott

11.4. Consider and approve interlocal agreement with Palmer Public Schools to send DL Art Classes to Palmer

12. Discussion Items

12.1. Insurance Specifications & Bidding Guidelines

12.2. Booster Club Weight Room Improvements

12.3. Consider donating artifacts to the Nebraska Historical Society

12.4. Superintendent's Contract & Annual Evaluation (Executive Session)

13. Elementary Principal's Report

14. Secondary Principal's Report

15. Superintendent's Report

16. Positive Comments

17. Adjournment