

Regular December 2016 Board Meeting  
Monday, December 12, 2016 7:00 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-GENERAL PUBLIC: PLEASE NOT THE REGULAR BUSINESS MEETING WILL BEGIN AT 8:00 PM. THE BOARD WILL BE IN CLOSED SESSION FROM 7:00-8:00.

2. Excuse Absent Board Members

3. The Pledge of Allegiance

4. Approval of Agenda

5. Financial Report

6. Consent Agenda

6.1. Minutes

6.2. Approval of Bills

6.3. Consider and approve transfer in the amount of \$5,000 from the general fund to the lunch fund

7. Request to Address the Board and Correspondence

8. Blue Jay Celebration of Success-Student Scientists' Naturalist Projects (Mrs. Judy Strate)

9. ABC Blue Jay Staff Member of the Month

10. Information and Action Items

10.1. Consider and approve Superintendent's Annual Evaluation @ 7:00 (Executive Session)

10.2. Consider and approve Negotiated Agreement Between the Ravenna Education Association (REA) and the Ravenna Board of Education @ 7:30 (Executive Session)

10.3. Consider and approve 1000 policy series on first reading and to waive second reading

10.4. Consider and approve 2000 series policy on first reading and to waive second reading

10.5. Consider and approve adopting the most current version of the Nebraska State Mathematics Standards

10.6. Consider and approve Insurance Bid Specifications & Bid Timeline

10.7. Consider and approve declaring weight room equipment as surplus for immediate sale or disposal

10.8. Consider and approve donating artifacts to the Nebraska Historical Society

11. Discussion Items

11.1. Teammates Presentation by Teammates Regional Coordinator, Beth Roberts @ 8:30

12. Elementary Principal's Report

13. Secondary Principal's Report

14. Superintendent's Report

15. Positive Comments

16. Adjournment