

Santee Community School  
Board of Education Regular Meeting  
Monday, April 10, 2017

I. CALL THE MEETING TO ORDER - ROLL CALL

I.A. A copy of the Nebraska Opens Meeting Act is posted on the south wall of the meeting room.

I.B. Excuse Absent Board Member(s)

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BUSINESS AFFAIRS - CONSENT AGENDA

III.A. Approve minutes of the March regular board meeting

III.B. Treasurer Report

III.C. Outstanding Payables

IV. CELEBRATIONS

IV.A. Kindergarten Graduation

V. ACTION ITEMS

V.A. Approve the east parking lot bid from Woody Roberts construction

V.B. Approve the gym floor proposal by Eggan Supply

V.C. Approve Tessier's bid to replace the Locker Room HVAC unit

V.D. Approve teacher negotiations

V.E. Personnel with closed session

V.F. Accept resignation of Mr. Zimmerman

V.G. Accept resignation of Ms. Rempp

V.H. Accept the resignation of Ms. Ward

V.I. Accept the resignation of Mrs. Beacom

V.J. Approve participation in the Nebraska Liquid Assets Fund

V.K. Litigation Report

VI. REPORTS

VI.A. Superintendent

VI.A.1. Progress Plan Update

VI.A.2. Principal

VI.B. Committee Reports

VII. DISCUSSION ITEMS

VII.A. 17-18 Calendar

VII.B. Superintendent Search

VII.C. Policy Update-Classified Leave

VII.D. Administrative Regulation-Building Usage

VIII. COMING EVENTS

VIII.A. Spring Break-No School April 14-17

VIII.B. Regular Board Meeting - May 9

VIII.C. Seniors Last Day - May 10

VIII.D. Graduation - May 12

VIII.E. Student Last Day - May 17

IX. ADJOURN