

Santee Community School
Board of Education Regular Meeting
Tuesday, June 13, 2017

I. CALL THE MEETING TO ORDER - ROLL CALL

I.A. A copy of the Nebraska Open Meetings Act is posted on the South wall of the meeting room

I.B. Excuse Absent Board Members

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BUSINESS AFFAIRS - CONSENT AGENDA

III.A. Approve minutes of the May regular board meeting and committee of the whole meeting

III.B. Treasurer Report

III.C. Outstanding Payables

IV. REPORTS

IV.A. Superintendent

IV.A.1. Progress Plan Update

IV.B. Committee Reports

V. ACTION ITEMS

V.A. Personnel - Executive Session to protect personal reputation

V.A.1. 2017-2018 Interim Superintendent Contract

V.A.2. Ms. Graves Contract

V.A.3. Principal Contracts

V.B. Contracts/Agreements

V.B.1. Professional Development Contract

V.B.2. Teacherage Leases

V.B.3. Hefner Hardware carpet estimate

V.B.4. Technology Upgrade

V.B.5. Classroom cameras

V.B.6. Achieve 3000

VI. DISCUSSION ITEMS

VI.A. Extra Duty Assignments

VI.B. Retreat - July 14-15

VI.C. Superintendent Teacherage

VII. COMING EVENTS

VII.A. Regular Board Meeting - July 11

VII.B. Open Meetings Law-Norfolk July 20

VIII. ADJOURN