

REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION - AGENDA
Alma Public Schools
Monday, April 10, 2017

- A. Call to Order and announce location of Open Meetings Act Poster
 - A.1. Verification of Receipt of Notice
 - A.2. Approval of Consent Agenda
 - A.2.a. Minutes from Previous Meetings
 - A.2.b. General Financial Report
 - A.2.c. Activity Financial Report
 - A.3. Review monthly bills submitted
- B. Request to address the Board
- C. Action Items - Discuss, consider, and take all necessary action
 - C.1. to choose a financial firm to process the lease purchase agreement for the renovation of the school and construction of an Agriculture/FFA building
 - C.2. the review new construction and renovation of the school and approve a Special Board Meeting on April 25th to accept/reject bids for the project.
 - C.3. to review the graduation list and decide who will hand out diplomas at the ceremony.
 - C.4. review and approve the continue lease of a Bobcat skid steer from Central Nebraska Bobcat of Grand Island.
 - C.5. review and approve the mascot name of the Saints for the coop sports (cross country and softball) with Southern Valley.
 - C.6. begin the non-certified and Administrators Negotiations - Possible Executive Session.
- D. Principal's Report
- E. Superintendent's Report: Legislative Happenings, Project updates, State Aid, NRCSA Convention, BB Academy, Wholeness Healing Program
- F. Next Meeting - Special Meeting April 25th at ? - to look to review bids and choose a General Contractor for the project. Next Regular Meeting - May 8th @ 7:00.
- G. Adjourn

THE BOARD OF EDUCATION OF THE ALMA SCHOOL DISTRICT NO. 2 WILL DISCUSS, CONSIDER, OR TAKE ACTION ON ALL ISSUES MENTIONED IN THIS AGENDA.