

# **REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION - AGENDA**

## **Alma Public Schools**

**Monday, October 9, 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 approve the September application and certificate for payment for the construction project and any change order or other items associated with the construction project.
  - C.2. to begin the process of negotiating with the Alma Teacher Association for the 2018-19 and/or 2019-20 school year.
  - C.3. to review and decide if we want to offer a Temporary Early Retirement Incentive Plan to eligible teachers and/or administrators.
  - C.4. to accept the donations from CHS-Holdrege of \$2500 and a donation from CHS Corporate Office of \$2500 through the CHS Seeds for Stewardship grant money program.
  - C.5. to approve the Softball Coop with Southern Valley for another 2 year period.
- D. Principal's Report
- E. Superintendent's Report - School Board Convention, Projects Update, Superintendent's Evaluation, Classification Committee
- F. Next Regular Meeting
- 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.