

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

## **Alma Public Schools**

**Monday, November 13, 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 use of school facilities to host the BRAN riders on June 5th- 6th.
  - C.2. to discuss teacher's negotiation for the 2017-2018 school. Negotiations team will have additional information.
  - C.3. to review the District Audit Report.
  - C.4. to approve a tax refund of \$933.27 from collections of school funds as ordered by the Nebraska Tax Equalization and Review Commission findings on a reduction in valuation on a property as per State Statue 77-1736.06
- D. Principal's Report
- E. Superintendent's Report -Open House for the renovation and new shop on December 1st, Project updates, Superintendent Evaluation forms
- 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.