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12, 2017, at 7:30 PM in the Board Room, 112 N 13} {\rtlch\fc1 \af2 \ltrch\fc0
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given in advance by publication and/or posting in accordance with the Board approved method
for giving notice of meetings. Notice of this meeting was given in advance to all members of the
Board of Education. The Secretary of the Board maintains a list of the news media requesting
notification of meetings and advance notification to the listed media of the time and place of the
meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda
was communicated in the publicized notice and a current copy of the Agenda was maintained as
stated in the publicized notice. All proceedings of the Board of Education, except as may be
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Becky Anderson: Present
Chris Booth: Present
Trent Leichleiter: Present
Mandyn Pruess: Present
Burt Rogers: Absent
Bill Skinner: Present

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1. Call the meeting to order

2. Open Meetings Law

3. Roll Call

4. Consent Agenda

4.1. Approval of Minutes

4.2. Approval of General Fund Bills

4.3. Approval of Board Member Absence

5. Treasurer's report

6. Recognition of Students and Staff

7. Recognition of visitors/public comment

8. ACTION ITEMS

8.1. Accept resignation of Chris Weddel band instructor at Tekamah-Herman.

8.2. Accept contract for Kaitlynn Wolfe as band instructor for the 2017-2018 school.

8.3. Approve K-6 Math Expressions Curriculum from Houghton Mifflin Harcourt.

8.4. Approve 7-12 Larson Big Ideas math curriculum from Houghton Mifflin Harcourt.

8.5. Discuss, consider and take all necessary action on the mowing bids.

8.6. Board of Education to consider a Resolution authorizing the School District to enter into a Lease-Purchase agreement with a financial institution or other institutional lessor, to finance the costs of acquiring, constructing, improving, equipping, and furnishing certain educational facilities for use by the District in an amount NOT TO EXCEED \$3,185,000.

9. DISCUSSION ITEMS

9.1. Update on summer projects

9.2. Policy Updates

10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Next meeting date and time: July 10, 7:30PM High School Library

14. Adjournment

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} {*\themedata
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