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December 11, 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: Present

Bill Skinner: 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. ACTION ITEMS

7.1. Approve an agreement with the Tekamah Foundation to purchase the property on the south side of the campus with the district contributing up to \$100,000 towards the purchase.

7.2. Approve the evaluation of the superintendent.

8. DISCUSSION ITEMS

8.1. Track update

8.2. Roof on the 31 building and 55 addition.

8.3. Ms. Nuss will discuss how the counseling office is preparing our students to be career and college ready.

9. Principal Reports

9.1. Elementary Principal

9.2. Secondary Principal

10. Board Reports

11. Superintendent Report

12. Recognition of Visitors/Public Comment

13. Executive Session for negotiations to discuss collective bargaining strategy.

14. Next meeting date and time: January 8, 2018 7:30 PM

15. Adjournment

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