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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. ACTION ITEMS

7.1. Approve Board Officers

7.2. Approve Board Committee Assignments

7.3. Appoint Board Representative to the T-H Schools Foundation.

7.4. Authorize superintendent to sign all Local, State and Federal forms as district representative.

7.5. Approve the negotiated agreement between the board and the Tekamah-Herman Education Association

7.6. Approve the resignation of Hannah Guenther at the end of the 2017-18 school year.

8. DISCUSSION ITEMS

8.1. School calendar for the 2018-19 school year.

8.2. Teach To Lead Conference Presentation

8.3. Special Education Report

9. Principal Reports

9.1. Elementary Principal

9.2. Secondary Principal

10. Board Reports

11. Superintendent Report

12. Recognition of Visitors/Public Comment

13. Next meeting date and time. February 12, 2018

14. Adjournment

\par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \b\insrsid603515\charrsid14288918 H} {\rtlch\fcs1 \af2
\ltrch\fcs0 \b\insrsid13311291\charrsid14288918 eidi Lindberg \par Secretary \par
}{*\themedata
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\sdlocked0 Light List;\sdsemihidden0 \sdunhideused0 \sdpriority62 \sdlocked0 Light Grid;
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\sdunhideused0 \sdpriority64 \sdlocked0 Medium Shading 2;\sdsemihidden0 \sdunhideused0
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Colorful Grid Accent 2;\sdsemihidden0 \sdunhideused0 \sdpriority60 \sdlocked0 Light
Shading Accent 3;\sdsemihidden0 \sdunhideused0 \sdpriority61 \sdlocked0 Light List Accent
3; \sdsemihidden0 \sdunhideused0 \sdpriority62 \sdlocked0 Light Grid Accent
3;\sdsemihidden0 \sdunhideused0 \sdpriority63 \sdlocked0 Medium Shading 1 Accent
3;\sdsemihidden0 \sdunhideused0 \sdpriority64 \sdlocked0 Medium Shading 2 Accent 3;

