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Chris Booth: Present
Paul Potadle: Present
Mandyn Pruess: Present
Burt Rogers: Present
Bill Skinner: Present
Sheryl Stansberry: Present

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1. Call the meeting to order

2. Open Meetings Law

3. Roll Call

4. Oath of Office

5. Consent Agenda

5.1. Approval of Minutes

5.2. Approval of General Fund Bills

5.3. Approval of Board Member Absence

6. Treasurer's report

7. Recognition of Students and Staff

8. Recognition of Visitors/Public Comment

9. ACTION ITEMS

9.1. Approve Board Officers

9.2. Approve Board Committee Assignments

9.3. Appoint Board Representative to the Tekamah-Herman Schools Foundation

9.4. Authorize the superintendent to sign all local, state and federal forms as district representative

9.5. Approve easement documents for Tiger Trail Loop

9.6. Approve negotiations agreement between the board and the Tekamah-Herman Education Association.

9.7. Approve purchase of a handicap accessible van

10. DISCUSSION ITEMS

10.1. Discuss school calendar for the 2019-2020 school year.

10.2. Discuss the potential of the Ford building and the South block property.

11. Principal Reports

11.1. Elementary Principal

11.2. Secondary Principal

12. Board Reports

13. Superintendent Report

14. Next meeting date and time: January 23 Board work session 6:00 PM, February 11 Regular Board Meeting 7:30

15. Adjournment

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