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January 11, 2021, 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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Chris Booth: Present
Paul Potadle: Present
Mandyn Pruess: Present
Burt Rogers: Present
Bill Skinner: Absent
Sheryl Stansberry: 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: Bill Skinner
5. Treasurer's report
6. Recognition of Students and Staff
7. Recognition of Visitors/Public Comment
8. Haussmann Construction Update
9. ACTION ITEMS
 - 9.1. Approve board officers

9.2. Approve board committee assignments

9.3. Appoint board representative for the Tekamah-Herman School Foundation

9.4. Approve negotiated agreement with THEA for the 2021-2022 school year

9.5. Approve pay application number 04 to Hausmann Construction Company

9.6. Approve Deanna Goodwin as a special education teacher for the 2021-2022 school year.

9.7. Approve the school calendar for the 2021-2022 school year.

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

9.9. Approve KSB board policies 5000 series and 6000 series

9.10. Approve Jessica Fleischman as a local substitute

10. DISCUSSION ITEMS

10.1. Non instructional teacher days for 2nd semester.

11. Principal Reports

11.1. Elementary Principal

11.2. Secondary Principal

12. Board Reports: Finance Committee, Building Committee

13. Superintendent Report

14. Next meeting date and time: Board work session January 20, 2021 at 6:00 PM

15. Adjournment

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\ltrch\ fcs0 \b\insrsid13311291\charrsid14288918 eidi Lindberg \par Secretary \par
} {*\themedata
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