

**Board of Education Regular Meeting**  
Wednesday, August 10, 2016  
7:30 PM  
High School SPED Room in Tecumseh  
358 North 6th Street  
Tecumseh, NE 68450

1. Call to Order and Roll Call
2. Consent Agenda
  - 2.1. Approval of Regular Meeting Minutes
  - 2.2. Approval of the Claims for Payment and Financial Report
3. Public Comment
4. Communication with the Board
5. Board Committee Report
6. Presentation to the Board
7. Principals' Reports
8. Superintendent's Report
  - 8.1. Student Accomplishments
  - 8.2. NASB Board Points
  - 8.3. NASB Board of Directors Nomination
  - 8.4. ALICAP
  - 8.5. Vehicle Report
  - 8.6. Board/Administrator Goals
9. Future Dates
  - 9.1. Board Calendar
  - 9.2. NASB Area Membership Meeting
10. Old Business
11. New Business

11.1. Policy Updates

11.2. Proposed Policy

11.3. Authorized Representative

11.4. Retaining Wall Change Order

11.5. Drinking Fountains

12. Executive Session

13. Next Meeting

14. Adjournment