

**Board of Education Regular Meeting**

Wednesday, February 8, 2017

7:30 PM

HS 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. Water Damage Repairs
  - 8.3. June Board Meeting
  - 8.4. Sterling
  - 8.5. Technology Upgrades
  - 8.6. Athletic Program
  - 8.7. Elementary Auditorium
  - 8.8. Legislative Report
  - 8.9. Building and Grounds/Transportation Committees
  - 8.10. Board/Administration Goals
  - 8.11. Superintendent Hours
9. Future Dates
  - 9.1. Board Calendar
  - 9.2. NRCSA Legislative Forum--Wed., Feb. 22 in Lincoln
  - 9.3. NASB School Law Conference (March 21 in Lincoln)
  - 9.4. NRCSA Spring Conference (March 22 & 23 in Kearney)

10. Old Business

10.1. Superintendent Contract

11. New Business

11.1. Policy Updates

11.2. NASB Membership

11.3. Providence Working Canines

11.4. SENCAP

11.5. Principals Compensation

11.6. Negotiations

12. Executive Session

12.1. Negotiations

13. Next Meeting

14. Adjournment