

**Board of Education Regular Meeting**

Wednesday, August 9, 2017

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. 2017-18 Budget
  - 8.3. Special Board Meeting
  - 8.4. Facility Issues
    - 8.4.1. Heating Coils in Cook
    - 8.4.2. Chiller Controls in Cook
    - 8.4.3. Locker Rooms
9. Future Dates
  - 9.1. Board Calendar
  - 9.2. NASB/NASA Labor Relations Conference (Sept. 6-7 in Lincoln)
  - 9.3. NASB Area Membership Meeting (Oct. 4 in Nebraska City)
10. Old Business
11. New Business
  - 11.1. Policy Reviews
  - 11.2. New Policies
  - 11.3. Teacher Aides

11.4. Authorized Representative

12. Executive Session

13. Next Meeting

14. Adjournment