

Board of Education Regular Meeting
Wednesday, January 10, 2018
7:30 PM
High School Special Education Room, Tecumseh, NE
358 North 6th Street
Tecumseh, NE 68450

1. Call to Order and Roll Call
2. Election of Officers/Committee Assignments
 - 2.1. President
 - 2.2. Vice President
 - 2.3. Treasurer
 - 2.4. Secretary/Recording Secretary
 - 2.5. Committee Assignments
3. Consent Agenda
 - 3.1. Approval of Regular Meeting Minutes
 - 3.2. Approval of the Claims for Payment and Financial Report
4. Public Comment
5. Communication with the Board
6. Board Committee Report
7. Presentation to the Board
 - 7.1. Restroom Project
8. Principals' Reports
9. Superintendent's Report
 - 9.1. Student Accomplishments
 - 9.2. Board of Education Election
 - 9.3. Bus Rebate Program
 - 9.4. TIF Project
 - 9.5. Board/Administration Goals
 - 9.6. Superintendent Hours
10. Future Dates
 - 10.1. Board Calendar
 - 10.2. NASB Legislative Issues/Budget & Finance (Jan. 21)

10.3. NRCSA Legislative Forum--Feb. 20

10.4. NRCSA Spring Conference--March 22 & 23

11. Old Business

12. New Business

12.1. Policy Reviews

12.2. Lift

12.3. Roof Project

12.4. Track Renovation

12.5. Negotiated Agreement

12.6. Superintendent Contract

13. Executive Session

13.1. Superintendent Contract

14. Next Meeting

15. Adjournment