

**Regular Meeting**  
Wednesday, January 9, 2019  
6:00 PM  
High School SPED Room, Tecumseh, NE  
358 North 6th Street  
Tecumseh, NE 68450

1. Call to Order and Roll Call
2. Swearing in of New Board Members
3. Election of Board Officers and Committee Assignments
4. Consent Agenda
  - 4.1. Approval of Regular Meeting Minutes
  - 4.2. Approval of the Claims for Payment and Financial Report
5. Public Comment
6. Communication with the Board
7. Board Committee Report
8. Principal Reports
  - 8.1. High School Principal Report
  - 8.2. Middle School Principal/Athletic Director Report
  - 8.3. Elementary Principal Report
9. Superintendent's Report
  - 9.1. Facilities Update
  - 9.2. Meetings with Neighboring Schools
  - 9.3. Salvaging of District Vehicles
  - 9.4. Logo On Vehicles
  - 9.5. Superintendent Evaluation
  - 9.6. JCC Future Vision
  - 9.7. Projects Report

10. Future Dates

10.1. Board Calendar

10.2. NASB Legislative Forum Jan. 27 & 28

10.3. Community Input Reports

11. Old Business

11.1. Approval of HAL Policy Update on 2nd Reading

12. New Business

12.1. Recommendation to Approve Contract with Russ Koch

12.2. Approve Negotiated Agreement

12.3. Bid for LED Lighting in the HS Gym

12.4. Recognize the JCCEA as the Bargaining Representative for Teachers

12.5. Purchase of Pick-up

12.6. Accept Resignation of Jenna Christiansen

12.7. Superintendent Contract/Compensation

13. Executive Session

14. Next Meeting

15. Adjournment