

Board of Education Regular Meeting

Monday, December 12, 2016 8:00 PM

Public School Library

506 W. 9th Street

Dorchester, NE 68343-0007

1. Call to Order and Announce Open Meetings Act Verification
2. Roll Call
3. Receive Visitors and Announce Open Forum for Public Comment
4. Request for Change of Agenda
5. Approval of the Minutes of the Last Meeting(s)
6. Financial Report
7. Reports
 - 7.1. Principal's Report
 - 7.2. Superintendent's Report
8. Discussion Items
9. Action Items
 - 9.1. Consider approving purchase of mat to be used under the wrestling mat.
 - 9.2. Consider Approving a Contract with Crystal Gerdes for a Paraprofessional Position for the remainder of the 2016-2017 School Year.
 - 9.3. Consider Approving the 2015-2016 Audit by Mireau and Co.
 - 9.4. Consider Approving the District's 2017-2018 Negotiated Agreement with the Certificated Staff.
 - 9.5. Executive Session to Discuss School Personnel.
10. Establish Future Board of Education Meeting Date(s) and Time(s)
11. Adjourn