

Board of Education Regular Meeting
Wednesday, January 11, 2017 7:00 PM

FCS Room, Silver Lake Secondary School
9405 S. Lincoln Ave
Roseland, NE 68973-0008

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. OATH OF OFFICE
5. Election of Officers
 - 5.1. Office of the President
 - 5.2. Office of the Vice-President
 - 5.3. Office of the Secretary
 - 5.4. Office of the Treasurer
6. Consent Agenda
 - 6.1. Minutes
 - 6.2. Bills/Transfers/Treasurer's Report
 - 6.3. Acceptance/Emergency Modifications of the Agenda
 - 6.4. Excuse Absent Board Members
7. Public Comment
8. Old Business
9. New Business
 - 9.1. Negotiations
 - 9.2. Voluntary Early Retirement Incentive Program 4149
 - 9.3. Superintendent's Contract
 - 9.4. A and B Bond Funds
10. Silver Lake Education Association Request to be Recognized
11. Board Policies
12. Reports
 - 12.1. Superintendent
 - 12.2. Elementary Principal

12.3. Secondary Principal

12.4. Administrative

13. Presentation and Recognition of Awards

14. Next Meeting

15. Adjournment