

Board of Education Regular Meeting  
Tuesday, May 9, 2017 7:30 PM

FCS room in the secondary school at Roseland  
NE  
9405 S. Lincoln Ave  
Roseland, NE 68973-0008

## **Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
  - 4.1. Minutes
  - 4.2. Bills/Transfers/Treasurer's Report
  - 4.3. Acceptance/Emergency Modifications of the Agenda
  - 4.4. Excuse Absent Board Members
5. Public Comment
6. Old Business
7. New Business
  - 7.1. Contract Change
  - 7.2. Resignation of Certified Staff
  - 7.3. Classified Wages
  - 7.4. Extra Duty Assignments
8. Reports
  - 8.1. Superintendent
  - 8.2. Elementary Principal
  - 8.3. Secondary Principal
9. Presentation and Recognition of Awards
10. Next Meeting
11. Adjournment