

Board of Education Regular Meeting
Wednesday, January 10, 2018 7:00 PM

Music Room, Silver Lake Elementary School
9405 S. Lincoln Ave
Roseland, NE 68973-0008

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Election of Officers
 - 4.1. Office of the President
 - 4.2. Office of the Vice-President
 - 4.3. Office of the Secretary
 - 4.4. Office of the Treasurer
5. Consent Agenda
 - 5.1. Minutes
 - 5.2. Bills/Transfers/Treasurer's Report
 - 5.3. Acceptance/Emergency Modifications of the Agenda
 - 5.4. Excuse Absent Board Members
6. Public Comment
7. Old Business
8. New Business
 - 8.1. Review of Policy 5054 (Bullying)
 - 8.2. Negotiations
 - 8.3. Voluntary Early Retirement Incentive Program 4149
 - 8.4. Employment of a Para
 - 8.5. Approval of the Audit
 - 8.6. Review of Attendance and Excessive Absenteeism Policy
9. Reports
 - 9.1. Superintendent
 - 9.2. Elementary Principal
 - 9.3. Secondary Principal

10. Presentation and Recognition of Awards

11. Next Meeting

12. Adjournment