

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

Recommended Motion(s):Moved that the absences of Mike Conrad and Kelli Shaner be excused. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

1.3. Roll Call

1.4. Approval of Agenda

Recommended Motion(s):Moved that the agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2. PRESENTATION Elementary Robotic Presentation

Recommended Motion(s):No Action Required {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

Recommended Motion(s):Moved that the claims for March be approved as presented in the amount of \$73,791.07 from the General Fund, \$4,900.00 from the Building Fund, and \$13,250.55 from Savings & Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.3. Consent Agenda

Recommended Motion(s):Moved that the Consent Agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.4. Standing Committee Reports

3.5. 2017-18 Calendar

Recommended Motion(s):Moved that the calendar for 2017-18 be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.6. EXECUTIVE SESSION

3.6.1. Enter into Executive Session

Recommended Motion(s):Moved that the Board of Education move to Executive Session for the purpose of personnel and the evaluation of job

performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. The board entered Executive Session at _____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.6.2. Reconvene in Open Session

Recommended Motion(s):Moved that the Board of Education return to open, regular session at _____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.7. Approval of Classified Salaries for the 2017-18 school year

Recommended Motion(s):Moved that the Board of Education approve the classified staff salary raises for the 2017-18 school year not to exceed a total of 3%. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.8. Approval of Administrative Salaries for the 2017-18 school year

Recommended Motion(s):Moved that the Board of Education approve the Administrative salary raises for the 2017-18 school year not to exceed a total of 3.5%. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.9. Approval of Superintendent's Contract for 2017-18

Recommended Motion(s):Moved that the Board of Education approve the Superintendent's contract for the 2017-18 school year with details as explained to total 6.1%. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.10. Board Member Reports

3.11. Administrator Reports

3.12. Superintendent Report

4. ADJOURNMENT