

Board of Education Regular Meeting  
Monday, January 11, 2016 7:30 PM

Tekamah-Herman Schools Board Room  
112 North 13th Street  
Tekamah, NE 68061

## **Agenda**

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Approval of General Fund Bills
  - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Students and Staff
7. ACTION ITEMS
  - 7.1. Approve Board Officers
  - 7.2. Approve Board Committee Assignments
  - 7.3. Appoint Board Representative to the Tekamah-Herman Schools Foundation
  - 7.4. Appoint Board member to serve as district's NASB Government Relations Network representative
  - 7.5. Authorize Superintendent to sign all local, State, and Federal forms as district representative
  - 7.6. Approve committee continued work with Oakland-Craig
  - 7.7. Resignations
8. DISCUSSION ITEMS
  - 8.1. Early Retirement/Separation Incentive Program
  - 8.2. Annual Report 2014-15
  - 8.3. School Calendar 2016-17
  - 8.4. Superintendent Evaluation
9. Principal Reports
  - 9.1. Elementary Principal

9.2. Secondary Principal

10. Board Reports

11. Superintendent Report

12. Recognition of Visitors/Public Comment

13. Next meeting date and time: February 8, 2016 7:30 pm

14. Adjournment