

Board of Education Regular Meeting  
Monday, January 11, 2016 12:00 PM  
Superintendent's Office of the Newman Grove  
Public Schools  
8th and Hale  
Newman Grove, NE 68758-0370

1. Call to Order

1.1. Roll Call

1.2. Announce Open Meetings Act Posting and Location

1.3. Approval of Agenda/Emergency Modification

1.4. Approval of Previous Minutes

1.5. February Meeting Date/Time

2. Reports

2.1. Curriculum Report: Language Arts

2.2. Activities Director Report

2.3. Counselor's Report

2.4. Principal's Report

## 2.5. Superintendent's Report

### 3. Action Items

#### 3.1. Approve Treasurer's Report

#### 3.2. Approve Claims

#### 3.3. Security Cameras

#### 3.4. Van Replacement

#### 3.5. Transgender Policy

#### 3.6. Adjourn-Sine Die (election of officers)

#### 3.7. Reorganization - Board of Education

##### 3.7.1. President

##### 3.7.2. Vice-President

##### 3.7.3. Treasurer

##### 3.7.4. Secretary

### 3.7.5. Recording Secretary Appointment

## 3.8. Appointment - Standing Committees

## 3.9. Appointment of Firms

### 3.9.1. Newspaper of Record

### 3.9.2. Banking Institution

## 4. Executive Session

### 4.1. December 16th Incident

### 4.2. Principal's Evaluation

## 5. Action Item

### 5.1. Principal's Contract

## 6. Adjournment