

Board of Education Regular Meeting
Monday, January 11, 2016 1:00 PM
Conference Room at the Southern Valley
Schools Junior/Senior High School Building,
Oxford, Nebraska
43739 Hwy 89
Oxford, NE 68967

1. OPENING

1.1. Call Meeting to Order

1.2. Roll Call

1.3. Excuse Absent Board Members

1.4. Acknowledge Posted Open Meeting Act

2. REVIEW THE AGENDA

2.1. Publication of Notice Verification

2.2. Notes Regarding Agenda/Additions

2.3. Approval of Agenda

2.4. Approval of Prior Minutes

3. RECOGNITION OF VISITORS

3.1. Public Comment

4. BUSINESS ITEMS

4.1. Approval of Bills

4.2. Treasure's Report

4.3. Committee Reports

4.3.1. Committee Appointments

4.4. Principal's Report

4.5. AD Report

5. ACTION ITEMS

5.1. Recording Secretary

5.2. Claim Forms

5.3. Approve Negotiated Agreement 2016-17

5.4. ESU Provider

5.5. SES Staff

6. INFORMATIONAL ITEMS

7. EXECUTIVE SESSION

8. MOTION TO ADJOURN