

Board of Education Regular Meeting
Monday, January 8, 2018 7:00 PM

Media Center, Amherst School
100 N. Sycamore
Amherst, NE 68812-0008

Agenda

1. Call meeting to order
 - 1.1. Pledge of Allegiance
2. Notice of adherence to the Open Meeting Law
3. Roll Call
 - 3.1. Excuse absent Board members
4. Approval of Minutes, Claims and Reports
 - 4.1. Review previous meeting minutes
 - 4.2. Review financial reports and monthly claims
 - 4.3. Board Action on consolidated motion approving Minutes, Claims and Financial Reports
5. Reports and communications from patrons or staff
6. Reports and communications from board members.
7. Old Business
8. New Business
 - 8.1. Election of Officers
 - 8.2. Board President's appointment of members to Board Committees and Positions.
 - 8.3. Superintendent/Elementary Principal Position for the 2018-2019 school year.
 - 8.4. Staff Resignation
9. Miscellaneous or non-action items
 - 9.1. Board Retreat: February 12th, 12 p.m.
10. Superintendent's Report
 - 10.1. Projected Enrollment
11. Principal's Report
12. Executive Session
13. Adjourn