

Board of Education Regular Meeting  
Saturday, January 16, 2016 6:00 PM  
Boardroom at 2nd Avenue School  
1700 14th Ave  
Nebraska City, NE 68410

1. Call to Order

1.1. Roll Call

1.2. Pledge of Allegiance

1.3. Requests from Board Members to be Absent from this meeting

1.4. Welcome to Visitors and Public

1.5. Approval of Agenda

1.6. Citizen Comment Time

1.7. Approval of Minutes

1.8. Claims and Accounts

1.9. Financial Report

1.10. Student Council Representative Report

1.11. Principal's Comments – "What's Happening With The PIONEERS!"

2. Old Business

2.1. Nebraska City Recreation Agency (NCRA) Update

3. New Business

3.1. School Improvement Update

3.2. Public Notice of Intent to Apply for 21st Century Community Learning Centers Grant.

3.3. Personnel Action Item

3.4. NASB eMeetings Discussion/Action Item

3.5. NCEA Bargaining Unit Recognition

3.6. 2014 – 15 District Audit

3.7. 2016 Board Member Positions

3.8. Education Committee Report/Discussion/Action Items

3.9. Upcoming NASB Workshops

3.10. Executive Session

3.11. Executive Session Action Items

#### 4. Adjournment