

Board of Education Regular Meeting  
Monday, November 14, 2016 6:00 PM  
Boardroom at 2nd Avenue School  
1700 14th Avenue  
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

3. New Business

3.1. Approve Design Build Team and enter into negotiations

3.2. Amend and Restate Bond Resolution Authorizing Series 2016 General Obligation Refunding Bonds

3.3. Land Re-Utilization Committee Appointment

3.4. EHA Insurance Premium Renewal Rates

3.5. Line of Credit Approval

3.6. NASB/NASA State Education Conference

3.7. Education Committee Report/Discussion/Action Items

3.7.1. Approve Board Policy Series 1000, 2000, and 3000

3.7.2. Approve Board Policy Transition Resolution

3.8. Buildings and Grounds Committee Report/Discussion/Action Items

3.9. Executive Session

### 3.10. Executive Session Action Items

## 4. Adjournment