

Board of Education Regular Meeting
Monday, January 9, 2017 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. Oath of Office
 - 1.4. Board Member Conflict of Interest Statement of Intent - All Members
 - 1.5. Organizational Meeting for the Board of Education
 - 1.5.1. Election of Officers
 - 1.5.1.1. President
 - 1.5.1.2. Vice President
 - 1.5.2. Appointment of Committees by Board President
 - 1.5.3. Appointment of Foundation Board Members
 - 1.5.4. Appointment of Board Secretary and Board Treasurer
 - 1.6. Requests from Board Members to be Absent from this meeting
 - 1.7. Welcome to Visitors and Public
 - 1.8. Approval of Agenda
 - 1.9. Citizen Comment Time
 - 1.10. Approval of Minutes
 - 1.11. Claims and Accounts
 - 1.12. Financial Report
 - 1.13. Legislative Relations Network Report
 - 1.14. Student Council Representative Report
 - 1.15. Principal's Comments – "What's Happening With The PIONEERS!"
2. Old Business
 - 2.1. Approval of District Audit
3. New Business
 - 3.1. Selection of Depositories

- 3.2. Voluntary Separation Participation Approval
- 3.3. Board Retreat Discussion
- 3.4. NASB Legislative Issues Conference Discussion
- 3.5. Education Forum Discussion
4. Adjournment