

Regular January Board Meeting  
Monday, January 11, 2016 8:00 PM  
Ravenna Public Schools High School Library  
P.O. Box 8400  
Ravenna, NE 68869-8400

1. Call to Order and Roll Call - Open Meeting Law
2. Excuse Absent Board Members
3. Recitation of Pledge of Allegiance to the Flag of the United States of America by Board and Attendees
4. Approval of Agenda
5. Reorganization of the Ravenna School Board
  - 5.1. Election of Officers
    - 5.1.1. President
    - 5.1.2. Vice-President
    - 5.1.3. Secretary
  - 5.2. Appointments
    - 5.2.1. Treasurer
    - 5.2.2. Authorized Representatives for Federal & State Programs
    - 5.2.3. Bus Mechanic for Bus Inspections
  - 5.3. Name Fund Depository For Ravenna Public Schools
  - 5.4. Designate Legal Newspaper for Ravenna Public Schools
  - 5.5. Designate Legal Counsel for Ravenna Public Schools
  - 5.6. Appoint Standing Committees
    - 5.6.1. Finance
    - 5.6.2. Americanism
    - 5.6.3. Negotiations
    - 5.6.4. Building & Grounds
    - 5.6.5. Transportation
6. Consent Agenda
  - 6.1. Minutes
  - 6.2. Financial Report

- 6.3. Approval of Bills
- 6.4. Consider and approve transfer in the amount of \$6000 from general fund to lunch fund
7. Request to Address the Board and Correspondence
8. Blue Jay Celebration of Success: Ms. Haley Greer & Science Fair Winners
9. Information and Action Items
  - 9.1. Consider and approve Negotiated Agreement Between the Ravenna Education Association (REA) and the Ravenna Board of Education (Possible Executive Session)
  - 9.2. District Report Card (Annual Report)
10. Discussion Items
  - 10.1. NRCSA Facilitated Board Retreat Dates & Times
  - 10.2. Summer Projects
  - 10.3. Policy Review
11. Elementary Principal's Report
12. Secondary Principal's Report
13. Superintendent's Report
14. Positive Comments
15. Adjournment