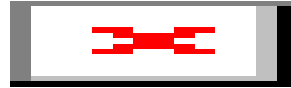


Board of Education Regular Meeting
Monday, July 11, 2016 8:00 PM
St Libory Elementary School 435 St Paul Rd
St Libory NE
2710 N. North Road
Grand Island, NE 68803



1. Welcome and Recognize Open Meetings Act
 - 1.1. Notice of Meeting
 - 1.2. Board Meeting Minutes
 - 1.3. Treasurer's Reports
 - 1.4. Board Claims
2. Audience with individuals or committees wishing to make requests or reports
3. Report of Committees
4. Unfinished Business
5. New Business
 - 5.1. Accept Certified Staff Resignation
 - 5.2. Approve Certified Staff for 2016-17
 - 5.3. Discuss 2016-17 Budget
 - 5.4. Review and Adopt Certified Staff Evaluation Instrument.
 - 5.5. Review and Adopt Board Policies

6. Superintendent's Report

6.1. Board & Administrator

6.2. Option/Transfer Enrollment Summary July 2016

6.3. Vehicle sale and replacement.

7. Adjourn

8. Mission Statement

A Culture of Excellence, An Exceptional community of learners committed to continuous growth.

The agenda contains a list of subjects known at the time of its distribution five days prior to the meeting. A copy of the agenda will be available for public inspection during normal business hours in the office of the Superintendent located at Northwest High School, 2710 N. North Road, Grand Island, NE. Except for items of an emergency nature, the agenda will not be enlarged less than 24 hours before the scheduled commencement of the meeting.