

**O'NEILL PUBLIC SCHOOLS  
BOARD OF EDUCATION**

Monday, January 11, 2016  
7:30 PM

Administrative Offices - 410 East Benton  
410 E. Benton  
O'Neill, NE 68763

**REGULAR MEETING  
AGENDA**

**1. Call to Order**

**2. Roll Call**

**3. Excused/Unexcused Board Members**

**4. Pledge of Allegiance**

**5. Approve Meeting Agenda**

**6. Approve Minutes of Previous Meeting(s)**

**7. Reception of Visitors**

**8. Oral and Written Communications**

**9. Old Business**

**10. Negotiations**

**11. Superintendent's Contract**

**12. New Business**

**13. Election of Officers**

**14. Authorize All Bank Accounts and Check Signers**

**15. Energy Performance Contract with 360 Energy Engineers**

**16. Lease Purchase Resolution**

**17. Board Retreat Date**

**18. Option Enrollment Report**

**19. Administrative Reports**

**20. Bills and Claims and Payroll Report**

**21. Adjournment**

*The agenda sequence is provided as a courtesy only. The board reserves the right to consider each item in any sequence it deems appropriate. Therefore, we encourage visitors to attend the meeting from the beginning. As a result of a majority vote by the board, certain agenda items may be clearly necessary to discuss in executive session in order to protect the public interest or to prevent needless injury to the reputation of an individual, and if the individual has not requested a public meeting.*