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Education of Tekamah-Herman Public Schools was convened in open session on Monday,  
December 10, 2018, at 7:30 PM in the Board Room, 112 N 13} {\rtlch\fc1 \af2 \ltrch\fc0  
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3 {\rtlch\fc1 \af2 \ltrch\fc0 \b\insrsid1967703\charrsid14288918 Notice of the meeting was  
given in advance by publication and/or posting in accordance with the Board approved method  
for giving notice of meetings. Notice of this meeting was given in advance to all members of the  
Board of Education. The Secretary of the Board maintains a list of the news media requesting  
notification of meetings and advance notification to the listed media of the time and place of the  
meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda  
was communicated in the publicized notice and a current copy of the Agenda was maintained as  
stated in the publicized notice. All proceedings of the Board of Education, except as may be  
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Becky Anderson: Present

Chris Booth: Present

Trent Leichter: Present

Mandyn Pruess: Present

Burt Rogers: Present

Bill Skinner: Present

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1. Call the meeting to order

2. Open Meetings Law

3. Roll Call

4. Consent Agenda

4.1. Approval of Minutes

4.2. Approval of General Fund Bills

4.3. Approval of Board Member Absence

5. Treasurer's report

6. Recognition of Students and Staff

7. Recognition of Visitors/Public Comment

8. ACTION ITEMS

8.1. Approve Justine Hansen as a local substitute.

9. DISCUSSION ITEMS

9.1. Discuss Superintendent evaluation

9.2. Discuss development of a facilities plan

## 10. Principal Reports

### 10.1. Elementary Principal

### 10.2. Secondary Principal

## 11. Board Reports

### 12. Superintendent Report

13. Executive session to discuss the acquisition of property to protect the interest of the public.

14. Next meeting date and time: January 14, 2019 at 7:30

### 15. Adjournment

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\ltrch\fcs0 \b\insrsid13311291\charrsid14288918 eidi Lindberg \par Secretary \par  
} {\\*themedata  
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