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2015 7:30 PM \par Conference Room at the Southern Valley Schools Junior/Senior High School
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43739 Hwy 89

Oxford, NE 68967 \par } \pard \ltrpar\s15\ql

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Craig Bailly: Present

Robert Bergquist: Present

Todd Brown: Present

Ryan Hunt: Present

Steve Hunt: Absent

David Witte: Present

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1. OPENING

1.1. Call Meeting to Order

1.2. Roll Call

1.3. Excuse Absent Board Members

Motion to excuse absent board members Passed with a motion by Craig Bailly and a second by Robert Bergquist.

David Witte: Nay, Craig Bailly: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea

1.4. Acknowledge Posted Open Meeting Act

1.5. Election of Officers for 2015

2. REVIEW THE AGENDA

2.1. Publication of Notice Verification

2.2. Negotiations Meeting discussion.

2.3. Notes Regarding Agenda/Additions

2.4. Approval of Agenda

2.5. Approval of Prior Minutes

3. RECOGNITION OF VISITORS

3.1. Public Comment

4. BUSINESS ITEMS

4.1. Approval of Bills

4.2. Treasurer's Report

4.2.1. Budget Update November Report

4.2.2. Monthly Balances Report

4.3. Principal's Report

4.4. AD Report

4.5. Committee Appointments

5. ACTION ITEMS

5.1. Discuss, consider and take action on one Newspaper being reporting newspaper.

5.2. Discuss, consider and take action on Superintendent Contract.

5.3. Discuss, consider and take action on Designating Law Firm KSB School Law

5.4. Discuss, consider and take action on Online Board Meetings (E Meetings)

5.5. Discuss, consider and take action on accepting the 2015-16 Negotiated Agreement for Certified Staff.

6. INFORMATIONAL ITEMS

7. EXECUTIVE SESSION

8. MOTION TO ADJOURN

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