

**Minutes of the Banner County School District
Board of Education Meeting
Monday, December 12, 2016**

Notice of the Monday, December 12, 2016, Board of Education Regular Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, and Banner County School.

Witni Boettcher: Present
Barbara Cross: Present
Ronald Johnson: Present
Grant Lerwick: Present
Charity May: Present
Douglas Olsen: Present
Call to Order

Roll Call/Welcome

Consent Agenda

Approval of Minutes

Approval of Agenda

Approval of Bills and Financial Report

Awards and Recognitions

Presentations from Students and Staff

Comments from the Audience

Old Business

Committee Reports

Transportation and Grounds

Personnel and Negotiations

Americanism, Curriculum, and Technology

Policy Review

New Business

Approve Contract with Aging Office of Western Nebraska

Approve Superintendent's Contract

Declare Old Computers and Floor Tarps Obsolete and Surplus

Closed Session (Only if Needed)

Reports

Superintendent

Principal

Board of Education

Next Meeting

Meeting Adjourned

Ron Johnson, President

Date

Evelyn Browne, Secretary

Date