Regular Board of Education Meeting Monday, September 11, 2017 7:30 PM Petersburg Middle School Library 203 Widaman Petersburg, NE 68652

<u>Agenda</u>

- 1. Opening the Meeting Call to Order
- 2. Approval of Absent Board Members if Necessary
- 3. Welcome Guests
- 4. Consent Agenda
 - 4.1. Meeting Agenda
 - 4.2. Previous Board Meeting Minutes
 - 4.3. Bill Roster
 - 4.4. Financial Reports
 - 4.4.1. General Fund and Lunch Fund Reports
 - 4.4.2. Activity Fund Reports
 - 4.4.3. Building Fund, Depreciation Fund, and Bond Fund Reports
- 5. Board Committee Reports
 - 5.1. Facility and Transportation
 - 5.2. Finance and Budget
 - 5.3. Policy, Legislative, and Americanism
 - 5.4. Negotiations and Curriculum
- 6. Administrative Reports
 - 6.1. Elementary Principal
 - 6.2. Middle School Principal
 - 6.3. High School Principal
 - 6.4. Superintendent
 - 6.4.1. NSAA Cooperative Program Agreement and Interlocal Agreements
 - 6.4.2. Alternative Education Interlocal Agreements
- 7. Public Comment
- 8. Action Items
 - 8.1. Albion Education Foundation Member

- 8.2. 2017-18 Budget
- 8.3. 2017-18 Tax Request
- 8.4. Depreciation Fund Account Type Change
- 9. Next Meeting Date
- 10. Questions by the Media
- 11. Adjournment