

December Board of Education Regular Meeting  
Monday, December 12, 2016 7:30 PM  
Library--Superior High School, Superior, NE  
PO Box 288  
Superior, NE 68978

1. Routine Business

- 1.1. Call Meeting to Order
- 1.2. Roll Call
- 1.3. Excuse Absent Board Member(s)
- 1.4. Approval of Agenda

2. Regular Meeting Agenda

- 2.1. Public Participation (MAXIMUM OF 30 MINUTES ALLOTTED FOR THIS PORTION)
- 2.2. Consent Agenda
  - 2.2.1. Approval of Previous Minutes
  - 2.2.2. Approval of Treasurer's Report
  - 2.2.3. Approval of School Activity Fund Report
  - 2.2.4. Approval of Receipts Summary Report
  - 2.2.5. Approval of Control Budget
- 2.3. Approval of Previous Months Claims
- 2.4. NRD Hazard Mitigation Resolution
- 2.5. Executive Session
- 2.6. Return to Regular Session
- 2.7. Early Retirement Incentive Program
- 2.8. Accept Audit

3. Discussion Items

- 3.1. Beef Program

3.2. Principals' Reports

3.3. Superintendent's Report

3.4. Report from Board Committees

4. Items for Next Board Meeting

5. Adjournment