

January Board of Education Regular Meeting  
Monday, January 9, 2017 5:00 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. REORGANIZATION OF THE BOARD OF EDUCATION

1.3.1. Election of President

1.3.2. Election Vice President

1.3.3. Election of Secretary

1.3.4. Committee Appointment

1.4. Excuse Absent Board Member(s)

1.5. 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. Executive Session

2.5. Reconvene to Regular Session

2.6. APPOINTMENT OF BOARD TREASURER

2.7. Authorization of Signatures for checks written on the Hot Lunch, Student Activity, and LEA Accounts.

2.8. Depositories for School District Funds

2.9. Driver Education Fees

2.10. Elementary Principal Contract

2.11. Junior-Senior High Principal/Activities Coordinator Contract

2.12. Law Firm Designation

2.13. NRD RESOLUTION

3. Discussion Items

3.1. Principals' Reports

3.2. Superintendent's Report

3.3. Report from Board Committees

4. Items for Next Board Meeting

5. Adjournment