

Board of Education Regular Meeting  
Monday, January 8, 2018 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)

1.3.1. REORGANIZATION OF THE BOARD OF EDUCATION

1.3.1.1. 1. Election of President

1.3.1.2. Election of Vice President

1.3.1.3. Election of Secretary

1.3.1.4. Committees

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. Weight Room Information

2.5. Appointment of Board Treasurer

- 2.6. Authorization of Signatures for Checks Written on the Hot Lunch, Student Activities, and LEA Accounts
- 2.7. Depositories for School District Funds
- 2.8. Drivers Education Fees
- 2.9. Elementary Principal Contract
- 2.10. Junior-Senior High Principal/ Activities Coordinator Contract
- 2.11. Law Firm Designation
- 2.12. 2018-2019 Negotiated Agreement
3. Discussion Items
  - 3.1. 2018-2019 Calendar
  - 3.2. Safety Committee Review
  - 3.3. GPA Discussion
  - 3.4. Principals' Reports
  - 3.5. Superintendent's Report
  - 3.6. Report from Board Committees
4. Items for Next Board Meeting
5. Adjournment