

February Board of Education Regular Meeting
Monday, February 12, 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. Pledge of Allegiance
- 1.3. Roll Call
- 1.4. Excuse Absent Board Member(s)
- 1.5. Approval of Agenda

2. Regular Meeting Agenda

- 2.1. Public Participation
- 2.2. Presentations - Staff/Students
- 2.3. Consent Agenda
 - 2.3.1. Approval of Previous Minutes
 - 2.3.2. Approval of Treasurer's Report
 - 2.3.3. Approval of School Activity Fund Report
 - 2.3.4. Approval of Receipts Summary Report
 - 2.3.5. Approval of Control Budget
- 2.4. Student Ambassador Report
- 2.5. Approval of Previous Months Claims
- 2.6. Executive Session-Legal Advice
- 2.7. Reconvene to Regular Session
- 2.8. Early Retirement Program Approval
- 2.9. 2018-2019 School Calendar

- 2.10. Certified Resignation
- 2.11. Award Track Bid
- 2.12. Superintendent Contract
- 2.13. Central Nebraska Rehabilitation Services
- 2.14. NASB Membership
- 3. Correspondence
- 4. Discussion Items
 - 4.1. Policy 4000 Section
 - 4.2. Principals' Reports
 - 4.3. Superintendent's Report
 - 4.4. Report from Board Committees
- 5. Items for Next Board Meeting
- 6. Adjournment