

Board of Education Regular Meeting

Monday, January 11, 2016 12:00 PM

Superintendent's Office of the Newman Grove Public Schools
101 South 8th Street
Newman Grove, NE 68758-0370

David Fowlkes:	Present
Tom Haase:	Present
Mr. John Krueger:	Present
Scott Lyon:	Present
Mrs. Jeanie McCloud:	Present
Mr. Scott Nelson:	Present

1. Call to Order

1.1. Roll Call

1.2. Announce Open Meetings Act Posting and Location

1.3. Approval of Agenda/Emergency Modification

1.4. Approval of Previous Minutes

1.5. February Meeting Date/Time

2. Reports

2.1. Curriculum Report: Language Arts

2.2. Activities Director Report

2.3. Counselor's Report

2.4. Principal's Report

2.5. Superintendent's Report

3. Action Items

3.1. Approve Treasurer's Report

3.2. Approve Claims

3.3. Security Cameras

3.4. Van Replacement

3.5. Transgender Policy

3.6. Adjourn-Sine Die (election of officers)

3.7. Reorganization - Board of Education

3.7.1. President

3.7.2. Vice-President

3.7.3. Treasurer

3.7.4. Secretary

3.7.5. Recording Secretary Appointment

3.8. Appointment - Standing Committees

3.9. Appointment of Firms

3.9.1. Newspaper of Record

3.9.2. Banking Institution

4. Executive Session

4.1. December 16th Incident

4.2. Principal's Evaluation

5. Action Item

5.1. Principal's Contract

6. Adjournment

Chairperson

Superintendent