

## **Board of Education Regular Meeting**

Monday, November 14, 2016 7:30 PM

Media Center 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:	Absent

### 1. Call to Order

#### 1.1. Roll Call

#### 1.2. Open Meetings Act

#### 1.3. Approve/Amend Agenda

#### 1.4. Approve Previous Minutes

#### 1.5. December Meeting Date/Time

### 2. Reports

2.1. Curriculum Reports: Social Studies, Special Education and Title I

2.2. Counselor's Report

2.3. Activities Director's Report

2.4. Principal's Report

2.5. Superintendent's Report

3. Action Items

3.1. Accept Treasurer's Report

3.2. Payment of Claims

3.3. Accept Audit Report

3.4. Revise Policy 1003 - Mission Statement

3.5. Approve the Sale of School Van

3.6. Superintendent Evaluation

3.7. Superintendent Contract

#### 4. Executive Session

##### 4.1. Principal Contract

#### 5. Adjournment

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Chairperson

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Superintendent