

Board of Education Regular Meeting

Tuesday, January 10, 2017 5:00 PM

Media Center of the Newman Grove Public Schools
101 South 8th Street
Newman Grove, NE 68758-0370

Ryan Chilson:	Present
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. Approve the Agenda

1.4. Approval of Previous Minutes

1.5. February Meeting Date/Time

2. Presentations and Reports

2.1. PCD Firms Presentations

2.1.1. 5pm - DLR Group

2.1.2. 6pm - Clark Enersen

2.1.3. 7pm - Peters and Associates

2.1.4. 8pm - Design Build Procure

2.2. Curriculum Reports: Physical Education/Health, Mathematics

2.3. Counselor's Report

2.4. Activities Director Report

2.5. Principal's Report

2.6. Superintendent's Report

3. Action Items

3.1. Accept Treasurer's Report

3.2. Payment of Claims

3.3. Adjourn-Sine Die (election of officers)

3.4. Reorganization - Board of Education

3.4.1. New Member Oath of Office - Ryan Chilson

3.4.2. President

3.4.3. Vice-President

3.4.4. Treasurer

3.4.5. Secretary

3.5. Appointments

3.5.1. Recording Secretary

3.5.2. Standing Committees

3.5.3. Newspaper of Record

3.5.4. Financial Institution

3.6. 2017-2018 School Calendar

4. Executive Session

5. Adjournment

Chairperson

Superintendent