

BOE Meeting December 2017

Monday, December 11, 2017 7:00 PM

Freeman Media Center  
415 Eighth Street  
Adams, NE 68301

## **Agenda**

1. Opening Procedures
  - 1.1. Call meeting to order
  - 1.2. Roll Call
  - 1.3. Acknowledge meeting notice and announcement
  - 1.4. Approve agenda
2. Approval of Consent Agenda
3. Reports
  - 3.1. Communication from the Public
  - 3.2. Administrative Reports
  - 3.3. Technology
  - 3.4. Assessments
  - 3.5. School Improvement
  - 3.6. Facilities
  - 3.7. Transportation
  - 3.8. Negotiations
4. Items Removed From the Consent Agenda
  - 4.1. N/A
  - 4.2. N/A
5. Matters Requiring Board Action
  - 5.1. Consideration and possible action to adopt Superintendent Goals for 2018.
  - 5.2. Consideration and possible action to extend the Superintendent's contract with the district.

5.3. Consideration and possible action to accept a donation of land from the Estate of Jan Vanderbeek

5.4. Consideration and possible action to accept the negotiation proposal provided by the Negotiations Committee.

6. Discussion Items

7. Announcements

7.1. Next regular meeting: Monday, January 8, 2018 at 7:00 p.m. in the Freeman Media Center

8. Adjournment