

January Board of Education Meeting

Monday, January 8, 2018 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. Election of Officers
  - 2.1. Appointment of Recording Secretary
  - 2.2. Standing Committees
  - 2.3. Temporary Committees
3. Approval of Consent Agenda
4. Reports
  - 4.1. Communication from the Public
  - 4.2. Administrative Reports
  - 4.3. Technology
  - 4.4. Assessments
  - 4.5. School Improvement
  - 4.6. Facilities
  - 4.7. Transportation
  - 4.8. Negotiations
5. Items Removed From the Consent Agenda
  - 5.1. N/A

5.2. N/A

6. Matters Requiring Board Action

6.1. Consideration and possible action to set Superintendent Goals for 2018.

6.2. Consideration and possible action to adopt a calendar for the 2018-2019 school year.

6.3. Consideration and possible action to accept fuel contract bids or set price points for fuel bids later in the year.

7. Discussion Items

8. Announcements

8.1. Next regular meeting: Monday, February 12, 2018 at 7:00 p.m. in the Freeman Media Center

9. Adjournment