

**Board of Education Regular Meeting**

Wednesday, January 13, 2016

7:30 PM

Media Center, Cook, NE

358 North 6th Street

Tecumseh, NE 68450

1. Call to Order and Roll Call
2. Reorganization of the Board
  - 2.1. Officers
  - 2.2. Committees
3. Consent Agenda
  - 3.1. Approval of Regular Meeting Minutes
  - 3.2. Approval of the Claims for Payment and Financial Report
4. Public Comment
5. Communication with the Board
6. Board Committee Report
7. Presentation to the Board
8. Principals' Reports
9. Superintendent's Report
  - 9.1. Student Accomplishments
  - 9.2. HTRS
  - 9.3. Unified Sports
  - 9.4. AQuESTT
  - 9.5. Psychologist
  - 9.6. Board Election
  - 9.7. Board/Superintendent Goals
  - 9.8. Restroom Renovations
  - 9.9. Superintendent Hours
10. Future Dates
  - 10.1. Board Calendar
  - 10.2. NASB Legislative Issues Conference
  - 10.3. NRCSA Legislative Forum

10.4. NASB/NCSA Education Forum

10.5. NRCSA Spring Conference

11. Old Business

11.1. Superintendent Contract

12. New Business

12.1. Policy Review

13. Executive Session

14. Next Meeting

15. Adjournment