

**Board of Education Regular Meeting**

Wednesday, July 13, 2016

7:30 PM

Media Center, Cook, NE

358 North 6th Street

Tecumseh, NE 68450

1. Call to Order and Roll Call
2. Consent Agenda
  - 2.1. Approval of Regular Meeting Minutes
  - 2.2. Approval of the Claims for Payment and Financial Report
3. Public Comment
4. Communication with the Board
5. Board Committee Report
6. Presentation to the Board
7. Principals Reports
8. Superintendent's Report
  - 8.1. Student Accomplishmnets
  - 8.2. Preliminary NeSA Report
  - 8.3. Preliminary Property Valuations
  - 8.4. Telephone System
  - 8.5. Board/Administration Goals
9. Future Dates
  - 9.1. Board Calendar
  - 9.2. Budget Workshop
  - 9.3. NASB Area Membership Meeting
  - 9.4. Board Retreat
10. Old Business
  - 10.1. Retaining Wall
  - 10.2. Mobile Device Management
11. New Business
  - 11.1. Policy Updates
  - 11.2. Approval of Handbooks

11.3. Propane Bids

11.4. Bread Bids

11.5. Lunch/Breakfast Prices

11.6. NRCSA

12. Executive Session

13. Next Meeting

14. Adjournment