

**NEMAHA CENTRAL SCHOOLS
U.S.D. 115**

REGULAR BOARD MEETING

**DISTRICT OFFICE
MONDAY, NOVEMBER 14, 2016
7:00 PM**

PUBLIC AGENDA

17-99 APPROVAL OF AGENDA FOR REGULAR MEETING

17-100 APPROVAL OF PAYMENT OF CLAIMS

CONSENT AGENDA

17-101 APPROVAL OF MINUTES OF OCTOBER 10, 2016 BOARD OF EDUCATION MEETING AND OCTOBER 19, 2016 SPECIAL BOARD OF EDUCATION MEETING

17-102 PERSONNEL ACTION AS NEEDED

END OF CONSENT AGENDA

17-103

This space is reserved any item an individual board member wishes to remove from the Consent Agenda for separate consideration.

17-104 PRESENTATION FROM CARA BAKER ABOUT HCC WESTERN CENTER

17-105 PRESENTATION BY MAX HOLTHAUS ABOUT DISTRICT APP

17-106 SELECTION OF GENERAL ASSEMBLY DELEGATE FOR KASB CONVENTION

17-107 RECOGNITION OF BOARD MEMBER TRAINING FROM KASB

17-108 REVIEW AND POSSIBLE ACTION ON CAPITAL OUTLAY PROJECTS

17-109 PRESENTATION OF THE FISCAL YEAR 2016 INDEPENDENT AUDIT BY JIM LONG, CPA

17-110 APPROVE CONTRACT WITH KARLIN & LONG, LLC FOR THE FISCAL YEAR 2017 AUDIT

17-111 REVIEW OF STRATEGIC PLAN

17-112 EXECUTIVE SESSION FOR THE DISCUSSION OF STUDENT MATTER

17-113 EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL

17-114 MEETING ADJOURNMENT