

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

**REGULAR BOARD MEETING**

**DISTRICT OFFICE  
MONDAY, JANUARY 9, 2016  
7:00 PM**

**AGENDA**

**17-130 APPROVAL OF AGENDA FOR REGULAR MEETING**

**17-131 APPROVAL OF PAYMENT OF CLAIMS**

**CONSENT AGENDA**

**17-132 APPROVAL OF MINUTES OF DECEMBER 12, 2016 BOARD OF EDUCATION MEETING**

**17-133 PERSONNEL ACTION AS NEEDED**

**17-134 ACCEPT DONATIONS**

**END OF CONSENT AGENDA**

**17-135** \_\_\_\_\_  
This space is reserved any item an individual board member wishes to remove from the Consent Agenda for separate consideration.

**17-136 REVIEW AND APPROVE BOARD POLICY UPDATES FROM KASB**

**17-137 RESOLUTION TO EXTEND BOARD MEMBER TERMS**

**17-138 APPROVE USE OF WEIGHT ROOM BY SENECA POLICE DEPARTMENT**

**17-139 REVIEW AND DISCUSS 2017-18 CALENDAR**

**17-140 APPROVE THE UPDATED MILEAGE REIMBURSEMENT RATE**

**17-141 REVIEW OF STRATEGIC PLAN**

**17-142 EXECUTIVE SESSION FOR THE DISCUSSION OF STUDENT MATTER**

**17-143 EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL**

**17-144 MEETING ADJOURNMENT**