

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

**SPECIAL BOARD MEETING
DISTRICT OFFICE
WEDNESDAY, JUNE 28, 2017
5:00 PM**

AGENDA

17-214 APPROVAL OF AGENDA FOR SPECIAL MEETING

17-215 APPROVAL OF PAYMENT OF CLAIMS

CONSENT AGENDA

17-216 APPROVAL OF MINUTES OF JUNE 12, 2017 BOARD OF EDUCATION MEETING

17-217 PERSONNEL ACTION

17-218 CONTRACT FOR ATHLETIC TRAINING SERVICES FROM NEMAHA VALLEY COMMUNITY HOSPITAL

END OF CONSENT AGENDA

17-219 _____
This space is reserved any item an individual board member wishes to remove from the Consent Agenda for separate consideration.

17-220 SBS INSURANCE PROPOSAL FOR FISCAL YEAR 2018

17-221 APPROVAL OF CONTRACT FOR SPECIAL EDUCATION DIRECTOR

17-222 APPROVAL OF VACATION LEAVE FOR SUPERINTENDENT

17-223 INFORMATION ON THE FINANCIAL CONDITION OF THE DISTRICT AT THE END OF THE FISCAL YEAR AND APPROVAL OF YEAR-END TRANSFERS

17-224 AUTHORIZATION FOR THE SUPERINTENDENT AND CLERK TO MAKE ANY NECESSARY TRANSFERS AND FINANCIAL TRANSACTIONS WHEN CLOSING OUT THE FISCAL YEAR

17-225 SET DATE FOR THE FISCAL YEAR 2018 REORGANIZATIONAL MEETING

17-226 EXECUTIVE SESSION TO DISCUSS EMPLOYER-EMPLOYEE NEGOTIATIONS

17-227 POSSIBLE APPROVAL OF 2017-18 NEGOTIATED AGREEMENT WITH THE NEMAHA CENTRAL EDUCATION ASSOCIATION

17-228 MEETING ADJOURNMENT