

Allen Consolidated Schools

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Allen, Nebraska 68710

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Mr. Michael Pattee, Superintendent

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Mrs. Lana Oswald, Principal

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AGENDA

August 8, 2016

Meeting time **7:00 pm**

The Open Meetings Law posted in the back of the board meeting room.

1. Call meeting to order and roll call.
2. Meeting properly advertised.
3. Excuse Absent Board Members.
4. Review and approve Minutes of July 11, 2016 Regular Meeting
5. Public input on Agenda items.
6. Consent Calendar
 - Approve Bills for the month of August 2016
7. District Reports
 - Approve Reports of Payroll, Payroll Vendors for August 2016
 - Approve Activity Account for July 2016
 - Approve Lunch Report for July 2016
 - Approve Financial Report July 2016
8. Budget Discussion/Mr. Pattee
9. Approval of Payment of unused sick leave for certified-staff
10. Second and Final Reading of Board Policy 3570 Business Operations: ESSA
11. Approval of Board Policy 3570 Business Operations: ESSA
12. Second and Final Reading of Board Policy 3130 Business Operations: Purchasing Policies
13. Approval of Board Policy 3130 Business Operations: Purchasing Policies
14. Second and Final Reading of Board Policy 3090 Business Operations: Sale and Disposal of School Property
15. Approval of Board Policy 3090 Business Operations: Sale and Disposal of School Property
16. First Reading of Board Policy 4026 Personnel: Prohibition on Aiding and Abetting Sexual Abuse
17. First Reading of Board Policy 4027 Personnel: Workplace Privacy Policy
18. 2016 Nebraska Environmental Trust Grant for Solar System.
19. Principal Report
 - a. Back to School Information
20. Superintendent Report
 - a. Bond Refinance
 - b. Array Comparison
 - c. Board Policy Updates
 - d. Grant Update
 - e. Adult Breakfast Prices
 - f. Facility Rental
21. Executive Session
22. Next meeting: September 12, 2016
23. Adjourn

Stephanie Sullivan, Board Secretary