

Allen Consolidated Schools

P. O. Box 190 · 126 E. 5th St.

Allen, Nebraska 68710

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Mr. Michael Pattee, Superintendent
mpattee@allenschools.org

AGENDA December 12th

Mrs. Lana Oswald, Principal
laoswald@allenschools.org

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 November 14, 2017 Regular Meeting.
5. Public input on Agenda items.
6. District Bills
Approve Bills for the month of December 2017
7. District Reports
Approve Reports of Payroll, Payroll Vendors for December 2017
Approve Activity Account for November 2017
Approve Lunch Report for November 2017
Approve Financial Report for November 2017
8. Teacher Update
9. Negotiation Update
10. Superintendent Evaluation
11. Second Reading Board Policy 6800—Internet Safety Policy
12. Approve Board Policy 6800—Internet Safety Policy
13. Second Reading Board Policy 5001—Student Admissions—Forms
14. Approve Board Policy 5001—Student Admissions—Forms
15. Second Reading Board Policy 9330—Parliamentary Procedure
16. Approve Board Policy 9330—Parliamentary Procedure
17. Principal's Report
 - a. Student Achievements
 - b. Winter Activities
18. Superintendent Report
 - a. Sports Cooperative Discussion
 - b. Board Re-Organization of Committee Assignments
 - c. Administrative Contracts
19. Executive Session
20. Next meeting: January 9, 2018 at 7:00 P.M.
21. Adjourn

Stephanie Sullivan, Board Secretary