

# Allen Consolidated Schools

P. O. Box 190 · 126 E. 5<sup>th</sup> St.  
Allen, Nebraska 68710  
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Mr. Michael Pattee, Superintendent  
[mpattee@esu1.org](mailto:mpattee@esu1.org)

Mrs. Lana Oswald, Principal  
[loswald@esu1.org](mailto:loswald@esu1.org)

## AGENDA January 10, 2017 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. Presentation of Plaque
3. Meeting properly advertised.
4. Review and approve Minutes of December 14, 2016 Regular Meeting.
5. Election of Officers for the 2017 Term.
  - a. President
  - b. Vice-President
  - c. Secretary
  - d. Treasurer
6. Public input on Agenda items.
7. District Bills  
Approve Bills for the month of January 2017
8. District Reports  
Approve Reports of Payroll, Payroll vendors for January 2017  
Approve Activity Account for December 2016  
Approve Lunch Report for December 2016  
Approve Financial Report for December 2016
9. Authorize Superintendent and Principal to sign for applications, reimbursements from the State and Federal Agencies.
10. Approve Official Newspaper
11. Approve Official Depository
12. Board Appointment
13. Negotiations
14. 2017-2018 School Calendar
15. Appoint Board of Education Committees
  - a. Negotiations
  - b. Americanism
  - c. Building and Grounds
  - d. Curriculum/Textbook
  - e. Public Relations
  - f. Transportation
16. Principal Report
  - a. Student Achievement
  - b. Title IX
  - c. Upcoming Events
17. Superintendent Report
  - a. Administrative Contracts
18. Executive Session
19. Next meeting: February 13, 2017
20. Adjourn

Stephanie Sullivan, Secretary