

Allen Consolidated Schools

P. O. Box 190 · 126 E. 5th St.

Allen, Nebraska 68710

Office Phone (402) 635-2484 · Fax (402) 635-2331

Mr. Michael Pattee, Superintendent

mpattee@esu1.org

AGENDA

March 14, 2017

Meeting time 7:00 pm

Mrs. Lana Oswald, Principal

loswald@esu1.org

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 February 14, 2017 Regular Meeting
5. Public input on Agenda items.
6. District Bills
Approve Bills for the month of March 2017
7. District Reports
Approve Reports of Payroll, Payroll Vendors for March 2017
Approve Activity Account for February 2017
Approve Lunch Report for February 2017
Approve Financial Report for February 2017
8. Teacher Report
9. Teacher Resignation
10. Approval of Teacher Contract
11. First Reading Board Policy 3240 – Safety Policy
12. First Reading Board Policy 3571 – Food Service School Lunch Program
13. First Reading Board Policy 9320 – Regular Board Meetings and Meeting Notice
14. First Reading Board Policy 9323.1 – Order of Business
15. Approval of School Calendar for 2017-2018
16. Principal's Report
 - a. Student Achievement
17. Superintendent Report
 - a. Teacher Letter of Intentions
 - b. Sports Cooperative
 - c. Pre-School
 - d. Re-Visioning Process
 - e. Security Camera Bids
18. Executive Session
19. Adjourn

Next meeting: April 11, 2017 at 7:00 PM

Stephanie Sullivan, Secretary