

# Allen Consolidated Schools

P. O. Box 190 · 126 E. 5<sup>th</sup> St.  
Allen, Nebraska 68710  
Office Phone (402) 635-2484 · Fax (402) 635-2331

Mr. Michael Pattee, Superintendent  
[mpattee@allenschools.org](mailto:mpattee@allenschools.org)

Mrs. Lana Oswald, Principal  
[laoswald@allenschools.org](mailto:laoswald@allenschools.org)

## AGENDA

January 9, 2023  
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. Excuse Absent Board Members
3. Meeting properly advertised.
4. Review and approve Minutes of December 12, 2022 Regular Meeting.
5. Swearing in of new board member
6. Election of Officers for the 2023 Term.
  - a. President
  - b. Vice-President
  - c. Secretary
  - d. Treasurer
7. Public input on Agenda items.
8. District Bills  
Approve Bills for the month of January 2023
9. District Reports  
Approve Reports of Payroll, Payroll vendors for January 2023  
Approve Activity Account for December 2022  
Approve Lunch Report for December 2022  
Approve Financial Report for December 2022
10. Authorize Superintendent and Principal to sign for applications, reimbursements from the State and Federal Agencies.
11. Approve Official Newspaper
12. Approve Official Depository
13. Negotiations
14. Appoint Board of Education Committees
  - a. Negotiations
  - b. Americanism
  - c. Building and Grounds
  - d. Curriculum/Textbook
  - e. Public Relations
  - f. Transportation
  - g. Cooperative
15. Principal Report
  - a. Student Achievement
  - b. Upcoming Events
16. Superintendent Report
  - a. FFA Opening Update
  - b. Bus Update
17. Executive Session
18. Next meeting: February 13, 2023
19. Adjourn

Stephanie Sullivan, Board Secretary