Allen Consolídated Schools

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

Mr. Michael Pattee, Superintendent mpattee@esu1.org Mrs. Lana Oswald, Principal loswald@esu1.org

AGENDA

December 8, 2014

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 10, 2014 Regular Meeting and November 24<sup>th</sup>, 2014 Special Board Meeting.
- 5. Public input on Agenda items.
- 6. District Bills

Approve Bills for the month of December 2014

7. District Reports

Approve Reports of Payroll, Payroll Vendors for December 2014 Approve Activity Account for November 2014 Approve Lunch Report for November 2014 Approve Financial Report for November 2014

- 8. Teacher Report
- 9. Negotiation Update
- 10. Superintendent Evaluation
- 11. Principaløs Report
  - a. Student Achievements
  - b. Winter Activities ó Schedules- Updates
  - c. Bullying Prevention Program
- 12. Superintendent Report
  - a. Superintendent Meeting November 11<sup>th</sup>.
  - b. Superintendent Goals
  - c. School Bus Rebate Program
  - d. Update on Open Position
  - e. January will be Board Re-Organization of Committee Assignments
  - f. Board Member
- 13. Executive Session
- 14. Next meeting: January 12, 2015 at 7:00 P.M.
- 15. Adjourn