## Allen Consolidated Schools

P. O. Box 190 · 126 E. 5<sup>th</sup> St.

## Allen, Nebraska 68710

Mr. Michael Pattee, Superintendent Mrs. Lana Oswald, Principal

mpattee@allenschools.org

laoswald@allenschools.org

## **AGENDA**

January 14, 2020 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 10, 2019 Regular Meeting.
- 5. Election of Officers for the 2020 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 2020

8. District Reports

Approve Reports of Payroll, Payroll vendors for January 2020

Approve Activity Account for December 2019

Approve Lunch Report for December 2019

Approve Financial Report for December 2019

- 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. Consider, discuss, & take necessary action to enter a full activities cooperative beginning in the 2020-2021 school year. This agreement includes Emerson-Hubbard and Allen Consolidated Schools.
- 13. Negotiations
- 14. Administrative Contracts
- 15. Appoint Board of Education Committees
  - a. Negotiations
  - b. Americanism
  - c. Building and Grounds
  - d. Curriculum/Textbook
  - e. Public Relations
  - f. Transportation
  - g. Cooperative
- 16. Principal Report
  - a. Student Achievement
  - b. Upcoming Events
- 17. Superintendent Report
  - a. Sports Cooperative Update
- 18. Executive Session
- 19. Next meeting: February 11, 2020
- 20. Adjourn