Allen Consolidated Schools

P. O. Box 190 · 126 E. 5th St. Allen, Nebraska 68710

Mr. Michael Pattee, Superintendent

Mrs. Lana Oswald, Principal loswald@esu1.org

mpattee@esu1.org

AGENDA

July 11, 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. Meeting properly advertised.
- 3. Excuse Absent Board Members.
- 4. Review and approve Minutes of June 13, 2017 Regular Meeting
- 5. Public input on Agenda items.
- 6. Consent Calendar

Approve Bills for the Month of July 2017

7. District Reports

Approve Reports of Payroll, Payroll Vendors for July 2017

Approve Activity Account for June 2017

Approve Lunch Report for June 2017

Approve Financial Report for June 2017

- 8. Approval of Federal Program Director
- 9. Approval of Title 1 Director
- 10. Local Substitute Approval
- 11. Nebraska Community Energy Alliance
- 12. Option Enrollment Paperwork
- 13. Budget Update
- 14. Policy Review
- 15. Principal Report
 - a. End of the Year Process
 - b. Academic Recognition Boards
- 16. Superintendent Report
 - a. Cooperative Sports Update
 - b. Playground update
 - c. EBA AQuESTT
 - d. Summer Projects
- 17. Adjourn