## 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@esu1.org

## **AGENDA**

June 13, 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 May 9, 2017 Regular Meeting
- 5. Public input on Agenda items.
- 6. Consent Calendar

Approve Bills for the Month of June 2017

7. District Reports

Approve Reports of Payroll, Payroll Vendors for June 2017

Approve Activity Account for May 2017

Approve Lunch Report for May 2017

Approve Financial Report for May 2017

- 8. Activity Fund Transfer
- 9. Second Reading of Board Policy 5417 School Wellness Policy
- 10. Approve Board Policy 5417 School Wellness Policy
- 11. Approve Teaching Contract
- 12. Approval of Lunch Prices for 2017-2018
- 13. Approval of Milk Prices for 2017-2018
- 14. Business Manager Pay 2017-2018
- 15. Budget Update
- 16. Principal's Report
  - a. Student Achievement
  - b. Multicultural
  - c. Security Cameras
  - d. Band Update
- 17. Superintendent Report
  - a. Staffing Update
  - b. Playground Area
  - c. Northeast Classes
  - d. Sports Cooperative Update
- 18. Executive Session
- 19. Adjourn

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

Stephanie Sullivan, School Board Secretary

Mrs. Lana Oswald, Principal

loswald@esu1.org