Allen Consolidated Schools

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

Mr. Michael Pattee, Superintendent mpattee@esu1.org

Mrs. Lana Oswald, Principal loswald@esu1.org

AGENDA May 9, 2016

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 April 11, 2016 Regular Meeting
- 5. Public input on Agenda items.
- 6. District Bills

Approve Bills for the Month of May 2016

7. District Reports

Approve Reports of Payroll, Payroll Vendors for May 2016 Approve Activity Account for April 2016 Approve Lunch Report for April 2016 Approve Financial Report for April 2016

- 8. Letter of resignation
- 9. Approval of contract for elementary teaching position.
- 10. Option enrollment forms
- 11. Approval of 2016-2017 student handbook
- 12. Approval of non-certified staff salaries 2016-2017
- 13. Budget discussion
- 14. Principal's Report
 - a. Student Achievement
 - b. Appreciation Dinner
- 15. Superintendent Report
 - a. Non-Certified Letters of Intent
 - b. Bus Update
 - c. Car Update
 - d. 2016-2017 Administrative Salaries
 - e. Graduation
 - f. Carpet bids
- 16. Executive Session
- 17. Adjourn

Next meeting: June 13, 2016 at 7:00 PM

Stephanie Sullivan, Board Secretary