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, 2017

Meeting time: 5:00 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, 2017 Regular Meeting
- 5. Public input on Agenda items.
- 6. District Bills

Approve Bills for the Month of May 2017

7. District Reports

Approve Reports of Payroll, Payroll Vendors for May 2017 Approve Activity Account for April 2017 Approve Lunch Report for April 2017 Approve Financial Report for April 2017

- 8. Letter of resignation
- 9. Approval of contract for elementary teaching position.
- 10. Option enrollment forms
- 11. Approval of non-certified staff salaries 2017-2018
- 12. Safety Review
- 13. Budget discussion
- 14. Principal's Report
 - a. Student Achievement
 - b. Appreciation Dinner
- 15. Superintendent Report
 - a. Non-Certified Letters of Intent
 - b. Graduation
 - c. Sports Co-operative Update
 - d. Summer Projects
- 16. Executive Session
- 17. Adjourn

Next meeting: June 13, 2017 at 7:00 PM

Stephanie Sullivan, Board Secretary