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

September 8, 2014

7:00 Meeting

The Open Meetings Law posted in the back of the board meeting room

BUDGET HEARING 7:00

FINAL TAX REQUEST 7:10

REGULAR MEETING 7:20

- 1. Call meeting to order and roll call.
- 2. Meeting properly advertised.
- 3. Excuse absent board members if any.
- 4. Review and approve Minutes of August 11, 2014 Regular Meeting.
- 5. Public input on Agenda items.
- 6. Consent Calendar

Approve Bills for the month of September 2014

7. District Reports

Approve Reports of Payroll, Payroll Vendors for September 2014

Approve Activity Account for August 2014

Approve Lunch Report for August 2014

Approve Financial Report for August 2014

- 8. Insurance Policy
- 9. Teacher Report
- 10. Approve 2014-2015 Budget
- 11. Approve 2014-2015 Tax Levy
- 12. Approval of Contract for Elementary Teaching Position
- 13. Principaløs Report.
 - a. Monday Night School
 - b. Student Achievement (Downs list procedure)
 - c. ACT Results
- 14. Superintendent & Report.
 - a. 2013-2014 NeSA Results discussion
 - b. NASB Labor Relations Conference
 - c. NASB State Convention November 20-22
 - d. Thanks to Board
 - e. Beautification Project
- 15. Executive Session
- 16. Adjourn: Next Meeting October 13th, 2014