

Agenda
Board of Education School District 21-0025
Custer County Nebraska
December 19, 2011
Board Room
7:00 PM

Call Regular Meeting to Order

Pledge of Allegiance

Announce Open Meetings Act Posting and Location

TOPIC	DISCUSSION ITEM	ACTION ITEM
Excuse Absentee Members		X
Verification of Publication and Notification		X
Consolidated Motion – Minutes of November 21 st regular meeting, November 30 th work session, December 5 th special meeting, Treasurer’s Report and December claims (<i>reference blue summary sheet</i>)		X

Board Comments

Administrator Comments

*Public Comments

TOPIC	DISCUSSION ITEM	ACTION ITEM
Approve 2 nd Reading Revised Policies (<i>reference blue summary sheet</i>)		X
Approve BD Construction Contract (<i>reference blue summary sheet</i>)		X
Direct Architect on roof design and construction		X
Closed Session – Superintendent Contract & Salary (<i>reference blue summary sheet</i>)	X	
Set January Meeting Date – January 16	X	
Adjourn		X

*Refer to the attachment: Guidelines for Public Participation at Board of Education Meetings

Note: Any item on the agenda is subject to action. Discussion items may also be action items. Personnel, negotiations and litigation may be discussed in executive session.

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