

**Chambers Board of Education
Chambers Public Schools
Regular Board Meeting Agenda
Monday, January 16, 2017 7:00 p.m.**

1. Call to Order
 - A. Roll Call
 - B. Approval of Agenda
 - C. Welcome To Visitors and Public
 - D. Communication/correspondence from the Public-anyone who wishes to address the Board on issues not included on this agenda will do so at this time.
2. Consent Agenda- Items pass unanimously unless a board member requests a separate roll call vote.
 - A. Approval of minutes of previous meeting
 - B. Approval of Claims/Payment of Bills and Payroll
 - C. Financial Report
 - D. Second Reading of Board Policy
3. Reports
 - A. Superintendent
 - B. Board Committees
4. Board of Education Development
 - A. NASA/NASB Education Forum February 8-9, 2017 in Kearney.
 - B. March 5-6, 2017 Board President Retreat in Norfolk.
5. New Business
 - A. Discussion with action to re-organize the board and elect officers.
 - B. Appointing of the Americanism and Negotiations Committees.
 - C. Complete Superintendent Evaluation.

Topics for next month's agenda: ESU 8 Contract, Superintendent Contract, and School Calendar.

6. Adjournment

Next Regular Meeting: February 20, 2017 at 7:00 p.m.

An agenda for the meeting, which shall be kept continually current, is readily available for public inspection at the Superintendent's office during normal business hours.

Time Limit: The board requests that you limit your comments to 3 minutes or less on any agenda item or topic. No more than 30 minutes of public feedback will be allowed on any certain topic.

General Rules: Please remember that this is a public meeting for the conduct of business or the Board of Education. If you wish to address the board please sign in on the clipboard that will be provide at the meeting.

The Board of Education reserves the legal right to convene in "closed session" for discussion of any and/or all agenda items that may legally be discussed in a closed session R.R.S. 84-1410.