

August Board Meeting  
Monday, August 14, 2017 7:15 PM

Freeman Media Center  
415 Eighth Street  
Adams, NE 68301

## **Agenda**

1. Opening Procedures
  - 1.1. Call meeting to order
  - 1.2. Roll Call
  - 1.3. Acknowledge meeting notice and announcement
  - 1.4. Approve agenda
2. Approval of Consent Agenda
3. Reports
  - 3.1. Communication from the Public
  - 3.2. Administrative Reports
  - 3.3. Technology
  - 3.4. Assessments
  - 3.5. School Improvement
  - 3.6. Facilities
  - 3.7. Transportation
  - 3.8. Negotiations
4. Items Removed From the Consent Agenda
  - 4.1. N/A
  - 4.2. N/A
5. Matters Requiring Board Action
  - 5.1. Consideration and possible action to name Adams State Bank and First State Bank Filley as designated depositories for Freeman Public Schools funds.
  - 5.2. Consideration and possible action to approve Extra Duty positions for the 2017-18 school year.
  - 5.3. Consideration and possible action to transfer \$50,000 from the General Fund to the Depreciation Fund.
  - 5.4. Consideration and possible action to purchase a 2018 59 passenger International bus for \$81,900.

5.5. Consideration and possible action to name Randy M. Page, Superintendent with Freeman Public Schools as the district representative for Federal Programs.

5.6. Consideration and possible action to set Classified Tiers for the 2017-2018 school year.

5.7. Consideration and possible action to authorize the Superintendent to approve local substitute applications for the 2017-2018 school year.

6. Discussion Items

7. Announcements

7.1. Next regular meeting: Monday, September 11, 2017

8. Adjournment