YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, January 09, 2017 - 7:00pm

York Public Schools will prepare each learner with the knowledge, skills, and attitudes necessary to become an effective citizen
by providing diversified curriculum and experiences.
Official meeting of the York Board of Education

SECTION I   **OPENING**
A Call Meeting to Order
B Roll Call
C Excuse Absent Board Members
D Acknowledge Posted Open Meeting Act

SECTION II   **REVIEW OF THE AGENDA**
A Publication of Notice Verification published on December 29, 2016
B Notes Regarding Agenda
C Approval of Agenda

SECTION III   **RECOGNITION OF VISITORS / PUBLIC COMMENT**

SECTION IV   **BUSINESS ITEMS**
A Reorganization of Board of Education
    a.   Consider re-appointment of Mike Weskamp to fill board of education vacancy for 2017 and 2018 calendar years
    b.   Election of President (Jean Vincent)
    c.   Election of Vice-President (Barb Skaden)

B Appointment of Board of Education Officers and Attorney
    a.   Treasurer   (Rhonda Winkler)
    b.   Secretary   (Gayla Knight)
    c.   Attorney   (Kent Rauert)

C Appointment of Board of Education Committees
    a.   Building & Grounds   (currently Jean, Mike, and Jim)
    b.   Transportation   (currently Jim, Mike, and Matt)
    c.   Public Relations / Legislation   (currently Barb, Amie, and Matt)
    d.   Americanism / Curriculum   (currently Barb, Amie, and Jean)
    e.   Negotiations   (currently Barb, Amie, and Matt)
    f.   Wages for Non-Teachers   (currently Jean, Mike, and Jim)

D Approval of Prior Minutes from December 12, 2016

E Approval of Bills

F Policy Review - none

G Reports from School Administrators and Board Members
    a.   Monthly Budget Update
    b.   January 16 In-Service Day Update from Beth Ericson
    c.   Vehicle fleet update
    d.   Health insurance usage and expense update
    e.   Other Reports As Needed

H Consider 2017-18 Contract Extensions for Beth Ericson, Kris Friesen, Ken Booth, Kenny Loosvelt, Mitch Bartholomew, and Lance Smith

I Adjourn