

**YORK PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
Office of the Superintendent  
1715 N. Delaware Ave. - York, NE 68467  
Monday, January 11, 2016 - 5:00pm**

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
- 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. Election of President (Phil Towle)
  - b. Election of Vice-President (Jim Hoffmann)
  
- 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. Buildings & Grounds (currently Jean, Phil, and Jim)
  - b. Transportation (currently Jim, Phil, 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, Phil, and Jim)
  
- D Approval of Prior Minutes
  
- E Approval of Bills
  
- F Policy Review
  - a. 2nd reading/adoption of Policy 611.07 (Graduation Requirements)
  
- G Reports from School Administrators and Board Members
  - a. Monthly Budget Update
  - b. January 18 In-Service Day Update
  - c. Facility Needs Update
  - d. Other Reports As Needed
  
- H Consider Resignation(s)
  
- I Consider Early Retirement Request(s)
  
- J Consider 2016-17 Contract Extensions for Beth Ericson, Kris Friesen, Ken Booth, Kenny Loosvelt, Mitch Bartholomew and Aaron Plas

K Closed Session - To discuss collective bargaining and create a formal offer for the 2016-17 contract year to send to the York Education Association

L Adjourn

This agenda contains a list of subjects known at the time of its distribution on January 8, 2016. A copy of the agenda reflecting any changes will be available for public inspection during normal business hours in the Office of the Superintendent. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled commencement of the meeting.