

**USD 257 Board of Education Meeting**  
*To Inspire All Students to Succeed*

**Board Agenda USD 257**  
**January 11, 2016**  
**District Office Conference Room**  
**6:00 pm**

(A)	1.	<b>Call to Order</b>	
(A)	2.	<b>Approval of Agenda</b>	Motion ____ Second ____
(I)	3.	<b>Public Forum</b> <b>Suggested Statement: “Since this is an open meeting, we need to keep our comments as ‘professional’ as possible in order to protect the employees and students in USD 257. Saying that, are there any comments that the public would like to mention to the USD 257 Board of Education at this time? Thank you.</b>	
(A)	4.	<b>Consent Agenda</b>	Motion ____ Second ____
(A)	5.	<b>Football Scoreboard Donation and Purchase</b>	Motion ____ Second ____
(I)	6.	<b>Strategic Planning Update</b>	
(A)	7.	<b>Simplex Fire Alarm Panel Purchase for Lincoln</b>	Motion ____ Second ____
(A)	8.	<b>House Demolition Quotes</b>	Motion ____ Second ____
(I)	9.	<b>Board Report(s)</b>	
(I)	10.	<b>Administrator Reports</b>	
(A)		<b>Executive Session for Negotiations</b>	Motion ____ Second ____

(A)	11.	<b>Executive Session for Personnel</b>	Motion____ Second ____
(A)	12.	<b>Motions After Executive Session</b>	Motion____ Second ____
(A)	13.	<b>Adjournment</b>	Motion____ Second ____