

NEW BREMEN LOCAL SCHOOL DISTRICT
Board of Education Agenda
December 5, 2016
6:00 p.m.

I. Call To Order: Mr. Doug Hall, President

II. Roll Call Of Board Members: Jill Ahlers, Treasurer

Bertke _____ Busse _____ Hall _____ Paul _____ Suchland _____

Each Board Member should indicate verbally that each had received proper notice of the Special Board Meeting. The Treasurer should note same in the minutes:

Bertke _____ Busse _____ Hall _____ Paul _____ Suchland _____

III. Public Participation At Board Meetings: (Board Policy 1.15)

A. Request to be made in writing in advance of the meeting

B. Limited to 15 minutes per board meeting unless waived by the majority of the Board

C. Presentations by:

- 1.
- 2.
- 3.

IV. New Business:

- A.
- B.

Motion by: _____, second by: _____ that the board approve the items of new business as listed.

Roll Call:

Bertke _____ Busse _____ Hall _____ Paul _____ Suchland _____

V. Old Business:

- A.
- B.
- C.

Motion by: _____, second by: _____ that the board approve the items of old business as listed.

Roll Call:

Busse _____ Hall _____ Paul _____ Suchland _____ Bertke _____

VI. Executive Session Recommendation

A.

Motion by: _____, second by: _____ that the adjourn to executive session for the purpose of discussing personnel (employment) at _____ am/pm.

Roll Call:

Hall ____ Paul ____ Suchland ____ Bertke ____ Busse ____

B. Return to Special Session Board Meeting:

Motion: _____ Second: _____ Vote: _____ Time: _____

VII. Other Business to Be Considered By The Board:

A. Discussion of the upcoming bond levy for the proposed building project.

B.

Motion by: _____, second by: _____ that the board approve the items of other business as listed.

Roll Call:

Paul ____ Suchland ____ Bertke ____ Busse ____ Hall ____

VIII. Adjournment:

Action Taken:

Motion: _____ Second: _____ Vote: _____ Time: _____