

01.14.19 Regular Meeting  
Monday, January 14, 2019 7:30 PM  
Media Center of the High School  
101 South 8th Street  
Newman Grove, NE 68758-0370

1. Call to Order

1.1. Roll Call

1.2. Announce Open Meetings Act Posting and Location

1.3. Approve the Agenda

1.4. Approve Last Meeting's Minutes

1.5. Future Meeting Date/Time

1.6. Public Comments

2. Reports

2.1. Curriculum Reports

2.2. Counselor's Report

2.3. Activities Director Report

2.4. Principal's Report

2.5. Superintendent's Report

2.5.1. NLA

2.5.2. OAC - Construction Update 01.10.19

3. Action Items

3.1. Approve Interfund Loan

3.2. Accept Treasurer's Report

3.3. Payment of Claims

3.4. Playground Lighting

3.5. Review Policy 4015 Prohibition Against Employment of Board Members

3.6. Auction / Sale Discussion

3.7. Weight Room, Gym and Multipurpose Room

3.8. Retirement Announcement

#### 4. Adjourn Sine Die

#### 5. Election of Officers

##### 5.1. President

##### 5.2. Vice President

##### 5.3. Treasurer

##### 5.4. Secretary

#### 6. Board Committees and Appointments

##### 6.1. Recording Secretary

##### 6.2. Board Standing Committees

##### 6.3. Newspaper of Record

##### 6.4. Financial Institution

#### 7. Executive Session - Personnel

##### 7.1. Personnel

## 8. Adjournment