

February 11 Regular Meeting  
Monday, February 11, 2019 7:30 PM  
DL  
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. EPA - Clean Diesel Grant

3. Action Items

3.1. Change Order Explanation - DLR / Hausmann

3.2. Approve Updated Policy 4015 - Prohibition Against Employment of Board Members

3.3. Approve Teacher Resignation

3.4. Approve 2019-2020 K-12 Principal Contract

3.5. Approve 2019-2020 Academic Calendar

3.6. 2020-2021 Negotiations

3.7. Accept Treasurer's Report

3.8. Payment of Claims

3.9. Approve Local Substitute Certificates

4. Executive Session

5. Adjournment