

02.10.20

Monday, February 10, 2020 7:30 PM

DL

8th and Hale

Newman Grove, NE 68758-0370

1. Call to Order. This meeting is open to the public. An agenda for the meeting, kept continuously current, is available for public inspection in the office of the Superintendent of Schools.

1.1. Roll Call

1.2. Announce Open Meetings Act Posting and Location: The Open Meetings Act is posted in the room in accordance with the law.

1.3. Approve the Agenda: The President approves the agenda as published or amended.

1.4. Approve Last Meeting's Minutes: Minutes of the January 13, 2020 meeting are included.

1.5. Future Meeting Date/Time: The next regular meeting is scheduled for Monday, March 9, 2020 at 7:30 p.m.

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. NLAF - Summary and Statement

3. Action Items

3.1. Approve 2020-2021 Negotiated Agreement - Revision #1

3.2. Approve Educational Service Unit 8 Contracts

3.3. Approve Transfer of \$125,000 from Depreciation Fund to General Fund

3.4. Discuss Certificate of Deposits and take all necessary action

3.5. Accept Duet Elementary Furniture Quote not to exceed \$35,000

3.6. Approve Retirement Announcement

3.7. Accept Treasurer's Report

3.8. Payment of Claims

#### 4. Adjournment