

January 2019 Board of Education Regular Meeting
Monday, January 14, 2019 7:30 PM
Library--Superior High School, Superior, NE
PO Box 288
Superior, NE 68978

1. Routine Business

1.1. Call Meeting to Order

1.2. Pledge of Allegiance

1.3. Roll Call

1.4. Excuse Absent Board Member(s)

1.5. Reorganization of the Board of Education

1.5.1. Abdicate the Gavel to Superintendent

1.6. Election of President

1.7. Abdicate the Gavel to the Board President

1.7.1. Election of Vice President

1.7.2. Election of Secretary

1.8. Committee Appointments

2. Approval of Agenda

3. Regular Meeting Agenda

3.1. Public Participation

3.2. Presentations - Staff/Students

3.2.1. Grade 6 Therapy Dog presentation

3.3. Student Ambassador Report

3.4. Consent Agenda

3.4.1. Approval of Previous Minutes

3.4.2. Approval of Treasurer's Report

- 3.4.3. Approval of School Activity Fund Report
- 3.4.4. Approval of Revenue Budget Report
- 3.4.5. Approval of Expense Budget Report
- 3.5. Approval of Previous Months Claims
- 3.6. Appointment of Board Treasurer
- 3.7. Authorization of Signatures for Checks
- 3.8. Depositories for School District Funds
- 3.9. Law Firm Designation
- 3.10. 21st Century Community Learning Center
- 3.11. Elementary Principal Contract
- 3.12. Secondary Principal Contract
- 3.13. HVAC Repair
- 3.14. HVAC upgrade
- 4. Correspondence
- 5. Discussion Items
 - 5.1. Principals' Reports
 - 5.2. Superintendent's Report
 - 5.3. Report from Board Committees
- 6. Items for Next Board Meeting
- 7. Executive Session Personnel
- 8. Return to Regular Session
- 9. Adjournment