

February 2019 Board of Education Regular Meeting  
Monday, February 11, 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. Approval of Agenda

2. Regular Meeting Agenda

2.1. Public Participation

2.2. Presentations - Staff/Students

2.3. Student Ambassador Report

2.4. Consent Agenda

2.4.1. Approval of Previous Minutes

2.4.2. Approval of Treasurer's Report

2.4.3. Approval of School Activity Fund Report

2.4.4. Approval of Revenue Budget Report

- 2.4.5. Approval of Expense Budget Report
- 2.5. Approval of Previous Months Claims
- 2.6. Revision of Policy 6004 Curriculum Development
- 2.7. Principal Salaries
- 2.8. Early Retirement Program
- 2.9. Certified Resignations
- 2.10. Certified Hire
- 2.11. 2019-2020 Calendar
- 3. Correspondence
- 4. Discussion Items
  - 4.1. Principals' Reports
  - 4.2. Superintendent's Report
  - 4.3. Strategic Planning Process
  - 4.4. Report from Board Committees Curriculum Council Report
  - 4.5. Discussion of busses
- 5. Items for Next Board Meeting
- 6. Adjournment