

# Loup City Public Schools Board of Education

Loup City Central Office  
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## Regular Session

Monday, January 14, 2019  
7:30 PM

Loup City Public Schools Library Board Room

7:30 PM

1. Call Meeting To Order:

- A. Pledge of Allegiance
- B. Announce Open Meetings Act - Posted in Meeting Room
- C. Publication of Meeting
- D. Absence Classification for Board members

2. Approval of Agenda:

3. Reorganization of the Board of Education

- A. Installation of New Board Member
- B. Election of Board President
- C. Election of Vice President
- D. Election of Board Secretary
- E. Election of Board Treasurer
- F. Review the Code of Ethics
- G. Principles of Effective Board Governance
- H. Board members declaration of conflicts of interest.
- I. Discuss, consider and take all necessary action to appoint our school law firm
- J. Discuss, consider and take all necessary action in relation to selection of a financial institution.
- K. Discuss, consider and Take all necessary action in naming the Superintendent as the Signatory of Federal Funds.
- L. Discuss, consider, and take all necessary action in regards to naming the Superintendent as the District Non-Discrimination Compliance Coordinator.

4. Consent Agenda:

- A. Reading and Approval of Minutes
  - 1. Regular Meeting Minutes - December 10, 2018
- B. Approve Contracts
  - 1. Mariah Sekutera, Paraprofessional

5. Financial Report:

6. Hearing of the Audience:

7. Discussion Items:

- A. Faculty Report by Shelley Parks
- B. Discussion of Secondary Staffing Proposal

8. Action Items:

- A. Discuss, consider and take all necessary action in regards to the 2019-2020 Negotiated Agreement
- B. Discuss, consider, and take all necessary action on the resolution for school land rental fees.
- C. Discuss, consider and take all necessary action in regards to Boys Town training.
- D. Discuss, consider and take all necessary action in regards to a new website development and host company.
- E. Discuss, consider, and take all necessary action in regards to tree removal.
- F. Discuss, consider and take all necessary action in regard to the superintendents contract.
- G. Discuss, consider, and take all necessary action on the 2nd reading of policy 602.01 school calendar.
- H. Discuss, consider and take all necessary action in regard to approving the school calendar for 2019-2020
- I. Discuss, consider and take all necessary action to approve the contract with Wilkins

9. Leadership Reports:

- A. School Board Committee/Training Reports
  - 1. Report to the Board on NSBA Convention sessions
  - 2. Report on the Facility Study progress
- B. Elementary Principal Report
- C. High School Principal Report
- D. Superintendent's Report

10. Future Meetings/Reminders:

- A. Work Session - January 28, 2019
- B. Regular Board Meeting - February 11, 2019

11. Positives/Celebrations:

12. Executive Session:

13. Adjourn:

**Note 1:** The Board in its discretion may revise and consider any listed item at any time during the meeting.

**Note 2:** This agenda does not become final until 24 hours prior to the scheduled commencement of this meeting. All listed reports which are in writing are a part of the Agenda for this meeting and may contain action items or otherwise call for Board action on the subject matter(s) listed therein; complete copies of such reports, except for any legally confidential information are available upon request from the Office of the Superintendent of Schools as part of the agenda

**Note 3:** The Board of Education is empowered to act on any item listed on the Agenda at any time during the meeting, irrespective of the order listed. Further detail on agenda items may be obtained by speaking to the Superintendent. The Board of Education by the approval of all consent items is also approving, authorizing and directing the Board President, Board Secretary, the Superintendent or their designees to take or cause to be taken all necessary action and sign all documents necessary or appropriate to complete the matter or transaction as approved.

**Note 4:** The Open Meetings Act requires that agenda items shall be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Board releases its agenda well in advance of most meetings and desires that all interested persons are fully informed. Any interested person who has a question about a report or needs clarification about the sufficiently of any item on which action could be taken at this meeting should contact the Office of the Superintendent of Schools.

**Note 5:** The Board of Education reserves the right to go into closed session at its discretion, but will only do so for the prevention of needless injury to a person's reputation or for the protection of the public interest.