

Regular Board of Education Meeting
Monday, August 21, 2017 6:00 PM

City of Gering Council Chambers
1025 P Street
Gering, NE 69341

Agenda

1. Signature of Notification
2. Call to Order, Pledge of Allegiance, Roll Call, Welcome Visitors
 1. Acknowledge Open Meetings Law
 2. Notice of this meeting was published in the Gering Courier on August 17, 2017.
3. Excuse Absent Board Members
4. Consent Agenda
 1. Approval of Agenda/Amendment of Agenda Items
 2. Minutes From Previous Board Meeting
 3. Approval of Claims/Bills
 4. Personnel Items
 1. Contract Approvals
 1. Tim Urbanek, Resource Teacher @ Junior High School/Senior High School
 2. Resignations
 5. Early Graduation Request - Bailey Casagrande
5. Patron Comments
6. Reports and Discussions
 1. Curriculum Committee Report
 2. Facilities Committee Report
 3. Business Committee Report
 1. Trial Balance Summary
 2. Fund Balances
 3. Schedule of Investments
 4. Financial Statements
 4. Superintendent's Report
7. Action Items

1. Discuss, consider, and take all necessary action regarding approval of an agreement between Gering Public Schools and Twin Cities Development to construct a house at 790 Papps Boulevard in Gering; and authorize the superintendent to obtain a line of credit with Platte Valley Bank not to exceed \$125,000 for the construction of the house
 2. Discuss, consider, and take all necessary action related to the district's future use and/or disposition of the Cedar Canyon property
 3. Discuss, consider, and take all necessary action authorizing the district to continue participation in an interlocal cooperative agreement with one or more school districts and/or educational service units and issue bonds on behalf of the district for technology
 4. Discuss, consider, and take all necessary action regarding approval of an agreement with Ambient Energy to provide commissioning services for the Gering High School project
8. Tentative Committee and Meeting Dates
 9. Board Comments
 10. Adjourn