

Regular Board of Education Meeting  
Monday, August 20, 2018 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 16, 2018.
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
    2. Resignations
      1. Janelle Matthews, GJHS SPED Teacher, Effective July 31, 2019
5. Patron Comments
6. Reports and Discussions
  1. Report from the Team that attended the Professional Learning Communities At Work Institute
  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 payment to TeamMates of Nebraska for services provided to GPS
2. Discuss, consider, and take all necessary action regarding of the approval of the cooperative agreement between Gering Public Schools and the YMCA for an After-School Program.
3. Discuss, consider, and take all necessary action regarding Pay Application #004 to Hausmann Construction for \$1,514,707.35.
4. Discuss, consider, and take all necessary action regarding the approval of Change Order #3 for the GHS Building Project
5. Policy 504.20 -- Bullying Policy Review & Approval if necessary
6. Policy 1005.3 -- Parental Involvement Hearing & Reapproval
7. Policy 504.19 -- Student Fees Hearing & Reapproval
8. Tentative Committee Meeting Dates
9. Board Comments
10. Adjourn