

## **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 Thursday, November 15, 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. First Reading of Board Policies
    1. 604.1 - Basic Instruction Program
    2. 604.2 - Summer School Instruction
    3. 604.3 - Special Education
    4. 604.4 - Multicultural Education
    5. 604.5 - Health Education
    6. 604.6 - Physical Education
    7. 604.7 - Career Education
    8. 604.9 - Teaching About Religion
  5. Second Reading of Board Policies
    1. 601 - Goals & Objectives
    2. 602.1 - School Calendar
    3. 602.2 - School Day
    4. 603.2 - Curriculum Adoption
    5. 603.3 - Curriculum Guides And Course Outlines
    6. 603.4 - Curriculum Evaluation

7. 603.5 - Pilot, Experimental Or Innovative Projects
6. Personnel Items
5. Patron Comments
6. Reports and Discussions
  1. Recognition of Bulldog Staff Member of the Month: Lisa Gass, Geil Elementary School
  2. Building Report from Gering Junior High School
  3. Curriculum Committee Report
  4. Facilities Committee Report
    1. Report on the GHS Project from Ty Kayton with Hausmann Construction
  5. Business Committee Report
    1. Trial Balance Summary
    2. Fund Balances
    3. Schedule of Investments
    4. Financial Statements
  6. Superintendent's Report
7. Action Items
  1. Discuss, consider, and take action regarding the approval of the Pay Application from Hausmann Construction in the amount of \$971,071.52
8. Tentative Committee Meeting Dates
9. Board Comments
10. Adjourn