

Regular Board of Education Meeting
Monday, July 15, 2019 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 Thursday, July 11, 2019.
3. Excuse Absent Board Members
4. Consent Agenda
 1. Minutes From Previous Board Meeting
 2. Approval of Claims/Bills
 3. Personnel Items
 - i. Contract Approvals
 - ii. Resignations
5. Patron Comments
6. Reports and Discussions
 1. Curriculum Committee Report
 2. Facilities Committee Report - Update from Ty Kayton (Hausmann Construction)
 3. Business Committee Report
 - i. Trial Balance Summary
 - ii. Fund Balances
 - iii. Schedule of Investments
 - iv. Financial Statements
 4. Superintendent's Report
7. Action Items
 1. Review and take any necessary action regarding Policy 504.19, Student Fees.
 2. Review and take any necessary action regarding policy 504.20, Bullying Prevention.
 3. Review and take any necessary action regarding the reapproval of Policy 1005.3, Parental Involvement in the Schools.

4. Discuss, consider, and take action regarding approval of Pay Application #15 to Hausmann Construction for \$1,142,316.10 for the GHS Project

8. Tentative Committee Meeting Dates

9. Board Comments

10. Adjourn