

Regular Board of Education Meeting
Monday, August 19, 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 Star-Herald on Thursday, August 15, 2019.
3. Excuse Absent Board Members
4. Consent Agenda
 1. Minutes From Previous Board Meeting
 2. Approval of Claims/Bills
 3. First Reading of Board Policies
 1. Policy 203.6 - Board Committees
 2. Policy 407.7 - Negotiations
 3. Policy 502.1 - Resident Students
 4. Policy 507.2 - Student Directory Information
 5. Policy 604.11 - Citizenship
 6. Policy 702.3 - Budget Adoption Process
 7. Policy 706.1 - Purchasing Procedures
 8. Policy 801.4 - Vehicle Safety Program
 4. Second Reading of Board Policies
5. Personnel Items
 1. Contract Approvals
 2. Resignations
5. Patron Comments
6. Reports and Discussions
 1. Curriculum Committee Report
 1. Standards-Based Grading Report Card Pilot - Terri Martin
 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 action regarding the the approval of a resolution to refinance the General Obligation, Series 2017 Bonds
2. Discuss, consider, and take action regarding the approval of a bid from Pro Track and Tennis to resurface the GHS Track for \$79,000
3. Discuss, consider, and take action regarding the approval of a bid from Heartland Seating to replace the GHS Auditorium Seats for \$122,765
4. Discuss, consider, and take action regarding an addendum to the Gering High School Student Handbook
5. Discuss, consider, and take action regarding the approval of Pay Application #16 to Hausmann Construction for \$1,035,528.26

8. Tentative Committee Meeting Dates

9. Board Comments

10. Adjourn