

## **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 Tuesday, September 10th and Gering Courier on Thursday, September 12, 2019.
3. Excuse Absent Board Members
4. 2019-2020 Budget
  1. PUBLIC HEARING for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers related to the 2019-2020 Proposed Budget.
  2. Discuss, consider, and take all necessary action regarding the approval of the 2019-2020 Budget Resolution.
5. 2019-2020 Tax Request
  1. PUBLIC HEARING for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers related to setting the final tax request at a different amount than the prior year tax request.
  2. Discuss, consider, and take all necessary action regarding setting the final tax request for the 2019-2020 budget year.
6. Consent Agenda
  1. Minutes From Previous Board Meeting
  2. Approval of Claims/Bills
  3. First Reading of Board Policies
    - i. 612.1 Free Appropriate Public Education
    - ii. 612.2 Full Educational Opportunity Goal
    - iii. 612.3 Childfind
    - iv. 612.4 Evaluation Procedures
    - v. 612.5 Individualized Education Program and Family Services Plan
    - vi. 612.6 Transition of Children From Part C To Preschool Programs
    - vii. 612.7 Participation In State And District Wide Assessments

- viii. 612.8 Least Restrictive Environment
- 4. Second Reading of Board Policies
  - i. 407.7 Negotiations
  - ii. 203.6 Board Committees
  - iii. 502.1 Resident Students
  - iv. 507.2 Student Directory Information
  - v. 604.11 Citizenship
  - vi. 702.3 Budget Adoption Process
  - vii. 706.1 Purchasing Procedures
  - viii. 801.4 Vehicle Safety Program
- 5. Early Graduation Request for Delisha Neal
- 7. Patron Comments
- 8. Reports and Discussions
  - 1. Building Report - Gering Junior High School
  - 2. Curriculum Committee Report
  - 3. Facilities Committee Report
  - 4. Business Committee Report
    - i. Trial Balance Summary
    - ii. Fund Balances
    - iii. Schedule of Investments
    - iv. Financial Statements
  - 5. Superintendent's Report
- 9. Action Items
  - 1. Discuss, consider, and take action regarding the approval of the 2019 Strategic Plan
- 10. Tentative Committee Meeting Dates
- 11. Board Comments
- 12. Executive Session for the sole purpose of the protection of the public interest, or the prevention of needless injury to the reputation of an individual
- 13. Adjourn