



Schuyler Community Schools
Board of Education Regular Meeting
Monday, December 10, 2018 6:30 PM
Schuyler Central High School Music Room
401 Adam Street
Schuyler, NE 68661-2400

I. Call Meeting to Order

I.A. Pledge of Allegiance

I.B. Declaration of Open Meeting

II. Approval of Consent Agenda

II.A. Agenda

II.B. Minutes

II.C. Acceptance of Claims

II.C.1. Bills of \$5,000 or more

II.D. Financial

II.E. Other Listed Reports

III. Public Forum - We ask that all presentation be limited in their length.

III.A. Recognition of visitors and guests

III.B. Other topics (limited to 5 minutes - subject to guidelines of the Board Participation Policy)

III.C. Student Representative's Report

IV. Action Items

IV.A. Board Policy, Handbooks, and Support Programs

IV.A.1. Consider, discuss, and take action to approve a teacher's request for an overnight trip.

IV.A.2. Consider, discuss and take all necessary action with regard to adopting Board of Education policies required to implement the Construction Manager at Risk construction delivery method under state law.

IV.B. Building, Grounds, and Transportation

IV.B.1. Consider, discuss, and take all necessary action with regard to approve an architect agreement for design and construction administration of the proposed additions and renovations to the existing Schuyler Central High School building.

IV.B.2. Consider, discuss, and take all necessary action with regard to selecting the Construction Management at Risk construction delivery method for the proposed additions and renovations to the existing Schuyler Central High School building.

IV.B.3. Consider, discuss, and take all necessary action with regard to appointing a CM@R Selection Committee as required by state law.

IV.B.4. Consider, discuss, and take all necessary action with regard to determining the percentage weight to be given to CM@R selection criteria.

IV.C. Budget, finance, negotiations, and personnel

IV.C.1. Consider, discuss, and take action to accept staff resignations.

IV.C.2. Consider, discuss, and take action to accept board member resignation.

IV.C.3. Consider, discuss, and take action to approve new hire recommendation.

V. Discussion Items and Reports

V.A. Review and discuss Priority Schools Report

V.B. Review and discuss 2018 superintendent's evaluation

V.C. Principals Reports

V.D. Directors Reports

V.E. Superintendent's Report

V.F. Board Member/Committee Reports

VI. Correspondence Items

VII. Adjournment

Prepared by: Sally Jakub, Secretary to the Board