



Schuyler Community Schools
Board of Education Regular Meeting
Monday, February 11, 2019 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

Discussion: All present participated in the 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. Governance: Public Relations, Technology, and Planning

IV.A.1. Consider, discuss, and take action to appoint a board member to serve the remainder of a two-year term of office.

IV.B. Americanism: Curriculum, Assessment, and Instructional Programs

IV.B.1. Consider, discuss, and take action to approve the contract with Central Nebraska Rehabilitation Services for physical and occupational therapy services.

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

IV.C.1. Consider, discuss and take all necessary action with regard to the construction manager at risk agreement between the School District and Hausmann Construction, Inc., for the proposed

additions and renovations to the existing Schuyler Central High School building project.

IV.C.2. Consider, discuss, and take action to approve staff resignations as presented.

IV.C.3. Consider, discuss, and take action to approve new hire recommendations as presented.

IV.C.4. Consider, discuss, and take action to approve 2019-20 administrative contracts as presented.

V. Discussion Items and Reports

V.A. Principals Reports

V.B. Directors Reports

V.C. Superintendent's Report

V.D. Board Member/Committee Reports

VI. Correspondence Items

VII. Adjournment

Prepared by: Sally Jakub, Secretary to the Board