



Schuyler Community Schools
Board of Education Regular Meeting
Monday, March 11, 2019 8:00 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. Recognition of newly appointed board member - Oath of Office

Discussion: President Brabec administered the Oath of Office to Alejandrina Lanuza and she was welcomed by the Board of Education and all present.

III. Approval of Consent Agenda

III.A. Agenda

III.B. Minutes

III.C. Acceptance of Claims

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

III.D. Financial

III.E. Other Listed Reports

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

IV.A. Recognition of visitors and guests

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

IV.C. Student Representative's Report

V. Action Items

V.A. Governance: Public Relations, Technology, and Planning

V.A.1. Consider, discuss, and take action to approve the 2019 board committee assignments.

V.A.2. Consider, discuss, and take action to approve the 2019-20 School Calendar.

V.A.3. Consider, discuss, and take action to approve the 2019 technology replacement plan.

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

V.B.1. Consider, discuss, and take action to approve 2019-20 ESU 7 Special Education Services Contract.

V.B.2. Consider, discuss, and take action to approve the 2019 textbook replacement and curriculum update cycle.

V.C. Building, Grounds, and Transportation

V.C.1. Consider, discuss, and take action to approve the 2019 vehicle replacement plan.

V.C.2. Consider, discuss, and take action to approve the 2019 equipment replacement plan.

V.D. Budget, finance, negotiations, and personnel

V.D.1. Consider, discuss, and take action to approve teacher early retirement requests.

V.D.2. Consider, discuss, and take action to approve staff resignations.

V.D.3. Consider, discuss, and take action to approve new hire recommendations.

V.D.4. Consider, discuss, and take action to approve program director salaries for the 2019-20 school year.

VI. Discussion Items and Reports

VI.A. Principals Reports

VI.B. Directors Reports

VI.C. Superintendent's Report

VI.D. Board Member/Committee Reports

VII. Correspondence Items

VIII. Adjournment

Prepared by: Sally Jakub, Secretary to the Board