



Schuyler Community Schools
Board of Education Regular Meeting
Monday, July 8, 2019 6:30 PM
Schuyler Central High School Music Room
401 Adam Street
Schuyler, NE 68661-2400

I. 2018-19 Budget Amendment Hearing

Discussion: President Brabec call the hearing to order at 6.30 pm. There was discussion on why the budget was being amended. The hearing was adjourned at 6:35 pm.

II. Call Meeting to Order

Discussion: President Brabec call the Board of Education Regular Meeting to order at 6:35 pm.

II.A. Pledge of Allegiance

Discussion: All present participated in the Pledge of Allegiance.

II.B. Declaration of Open Meeting

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. Budget, finance, negotiations, and personnel

V.A.1. Consider, discuss, and take action to approve the 2018-19 budget amendment as advertised.

V.A.2. Consider, discuss, and take action to approve the contract with Pekny and Associates, CPA's, PC for the 2018-2019 District Audit.

V.A.3. Consider, discuss, and take action to approve staff resignations

V.A.4. Consider, discuss, and take action to approve new hire recommendations.

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

V.B.1. Consider, discuss, and take action to approve the 2019 Strategic Plan.

V.B.2. Consider, discuss, and take action to approve 2019-20 membership with the Nebraska Rural Community Schools Association (NRCSA)

V.C. Board Policy, Handbooks, and Support Programs

V.C.1. Consider, discuss, and take action to approve first reading on new and amended board policies

V.D. Building, Grounds, and Transportation

V.D.1. Consider, discuss, and take action to approve parent request for expanded morning and afternoon bus service to Lonnie's Trailer Court.

VI. Discussion Items and Reports

VI.A. Superintendent's Report

VI.B. Board Member/Committee Reports

VII. Correspondence Items

VIII. Adjournment

Prepared by: Sally Jakub, Secretary to the Board