



**Board of Education Meeting Agenda
BOARD OF EDUCATION MEETING AGENDA**

**Wednesday, August 12, 2020
Sandy Creek School
7:00 PM**

- I. Call the Meeting to Order
- II. Pledge of Allegiance
- III. Notation of Nebraska Open Meeting Laws posted on wall
- IV. Roll Call
- V. Excuse absent board members
- VI. Approve Meeting Agenda as presented
- VII. Public Participation
- VIII. Board Reports
- IX. Approval of August Claims
- X. Consent Agenda
 - X.A. Approval of Minutes
 - X.B. Approval of Activity Reports
 - X.C. Approval of July 2020 Additions
 - X.D. Approval of Cash Receipts
 - X.E. Approval of Revenue/Expenditure Account Summary
 - X.F. Board Member Insurance Coverage
 - X.G. Approve July 15, 2020 Policy Committee Meeting Minutes
- XI. Policies Amended
- XII. Policies Reviewed with No Changes

XIII. Policies to Rescind

XIV. New Policies

XV. Approve Local Substitutes

XVI. Approve City of Nelson Contract for Lawrence-Nelson Football Field

XVII. Use of Waiver and Releases for Visitors, Spectators, and Extra-Curricular

XVIII. New Administrator Evaluation Model (NEE)

XIX. Superintendent Contract

XX. Reports

XX.A. Activity Director Reports

XX.B. Superintendent Report

XXI. Next Meeting date/time/location & Committee Discussion

XXII. Adjournment