



**SCU #5 Board of Education Meeting Agenda - January
BOARD OF EDUCATION MEETING AGENDA**

**Wednesday, January 13, 2021
Lawrence Nelson High 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 January Claims
- X. Consent Agenda
 - X.A. Approval of Minutes for 12/16/20
 - X.B. Approval of Activity Reports
 - X.C. Approval of December Additions
 - X.D. Approval of Cash Receipts
 - X.E. Approval of Revenue/Expenditure Account Summary
 - X.F. Board Member Insurance Coverage
 - X.G. Approve 12/16/20 American Civics Committee Meeting Minutes & 1/6/21 Negotiations Committee Meeting Minutes
- XI. Election of Board President
- XII. Election of Board Vice President

- XIII. Election of Board Secretary
- XIV. Election of Board Treasurer
- XV. Official Representative
- XVI. Official Newspaper
- XVII. School District Attorney
- XVIII. Selection of Auditor
- XIX. Official Depository
- XX. Annual Review of Code of Ethics for Board of Education
- XXI. Classified Resignation
- XXII. Local Substitute
- XXIII. Approve Negotiated Agreement
- XXIV. Approve Salary Schedule
- XXV. Approve Extra Duty Salary Schedule & Category Definitions
- XXVI. Computer Refresh
- XXVII. Reports
 - XXVII.A. LN Principal Report
 - XXVII.B. SC Elementary Principal Report
 - XXVII.C. SC Secondary Principal Report
 - XXVII.D. NCAPS Report
 - XXVII.E. Activities Director Report
 - XXVII.F. Superintendent Report
- XXVIII. Standing Committee Appointments by Board President
- XXIX. Next Meeting date/time/location & Committee Discussion
- XXX. Adjournment