



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

**Monday, January 20, 2020
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 December 11, 2019
 - X.B. Approval of Treasurer's Report including: Activity Reports, Adjustment Report and Securities Report
 - X.C. Approval of Receipt's Summary Report
 - X.D. Approval of Control Budget
 - X.E. Approve Policy Committee Meeting Minutes from 12/11/19
- XI. Election of Board President
- XII. Election of Board Vice President
- XIII. Election of Board Secretary
- XIV. Election of Board Treasurer

- XV. Official Newspaper
- XVI. School District Attorney
- XVII. Official Depository
- XVIII. Official Meeting Date & Time
- XIX. Policies Amended
- XX. Policies Reviewed with No Changes
- XXI. Policies to Rescind
- XXII. Approve Negotiated Agreement
- XXIII. Approve Salary Schedule
- XXIV. Approve Extra Duty Salary Schedule & Category Definitions
- XXV. Resolution for Authorized Representatives
- XXVI. Maintenance Coating of Track
- 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