

**Regular Board Meeting
March 12, 2018, at 7:30 PM
Southern School District**

Notice is hereby given of a meeting of the Board of Education, Southern School District #1 on March 12, 2018, at 7:30 PM at Southern Jr./Sr. High School Board Room in Wymore. A current agenda is also available at the office of the Superintendent.

I hereby certify that the above notice was posted in three public places as follows:

Southern Elementary School
Southern Jr./Sr. High School
U.S. Post Office in Wymore

I. Call Meeting to Order

I.A. Roll Call

I.B. Notice of Nebraska Open Meetings Act Posted

II. Approval of Minutes from the February 12, 2018, Regular Board Meeting

III. Communications, Audiences, and Recognitions

III.A. Public comments will not be received after this period of time. Public comment period is limited to 5 minutes per person and a total of 30 minutes overall.

IV. Financial Statement: Item for Discussion, Consideration, and/or Action

IV.A. Approval of Bills

IV.A.1. General Fund, Special Building Fund, Depreciation Fund, and Qualified Capitol Purpose Fund Claims

IV.A.2. Lunch & Activity Claims

V. Support Service

V.A. Facility Update

V.B. Personnel Items

V.B.1. Resignations

V.B.1.1. Kylie Bent - 1.0 FTE - K-6 Special Education Teacher at the Conclusion of the 2017-2018 School Year

V.B.1.2. Lisa Thiry - 1.0 FTE - 7-12 Special Education Teacher at the Conclusion of the 2017-2018 School Year

V.B.2. Hiring Recommendations

V.B.2.1. Amanda Antholz - 1.0 FTE - 3-Year-Old Preschool Teacher for the 2018-2019 School Year

V.B.2.2. Shelby Barnard - 1.0 FTE - 7-12 Special Education Teacher for the 2018-2019 School Year

V.B.2.3. Taylor Landenberger - 1.0 FTE - Kindergarten Teacher for the 2018-2019 School Year

V.C. Technology Update

VI. Administrative and Committee Reports

VI.A. Student Board Member Report

VI.B. Elementary Principal's Report

VI.C. Secondary Principal's Report

VI.D. Superintendent's Report

VII. Items for Discussion, Consideration, and/or Action

VII.A. 2018-2019 Preschool Calendar

VII.B. Police Officer for Prom on April 14, 2018

VII.C. Special Education Service Contract with ESU 5 for the 2018-2019 School Year

VII.D. Option Enrollment Applications

VIII. Adjournment