

**Regular Board Meeting
November 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 November 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 October 8, 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 Capital Purpose Undertaking Fund Claims

IV.A.2. Lunch & Activity Claims

V. Support Service

V.A. Facility Update

V.B. Personnel Items

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. Policy 3040: School Safety and Security (Student Memorials)

VII.B. Approve the Resolution to Adopt the Second Half of a More Current and Revised Set of 4000 Series Policies

VII.C. Approve the Southern Education Association as the Exclusive Bargaining Agent for the District's Non-Supervisory Certified Staff for the 2020-2021 Contract Year

VII.D. Approve the Track Interlocal Cooperation Agreement with the City of Wymore

VII.E. Declare Old Goal Posts as Surplus for Immediate Sale or Disposal

VII.F. Approve the 2019-2020 Negotiated Agreement with Southern Education Association

VII.G. Option Enrollment Applications

VII.H. Executive Session: Annual Superintendent Evaluation - As Needed to Protect the Interest of the District & to Prevent the Needless Injury to the Reputation of an Individual

VII.H.1. Convene in Executive Session: Annual Superintendent Evaluation

VII.H.2. Reconvene Meeting From Executive Session

VII.H.3. Approval of Any Action Deemed Necessary as a Result of Executive Session

VIII. Adjournment