

**Regular Board Meeting
December 10, 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 December 10, 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 November 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 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. 2019-2020 District Calendar

VII.B. 2019-2020 Preschool Calendar

VII.C. 2019-2020 Blue Valley Community Action Partnership (Head Start)

VII.D. Policy 4040: Employment Terms for Classified Staff

VII.E. 2019-2020 Memorandum of Understanding (MOU) for SENCAP

VII.F. Southern Public Schools Teacher Evaluation Handbook

VII.G. Approve the Resolution to Adopt the First Half of a More Current and Revised Set of the 5000 Series Policies

VII.H. Superintendent's Contract

VII.H.1. Superintendent's Contract Extension

VII.H.2. Superintendent's Salary and Benefits

VII.I. Option Enrollment Applications

VIII. Adjournment