

Regular Board Meeting
March 11, 2019, 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 11, 2019, 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 11, 2019, 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.B.1. Resignations

V.B.1.1. Sandy Pospisil - 1.0 FTE - 7-12 Math Teacher at the Conclusion of the 2018-2019 School Year

V.B.1.2. Patty Goes - 1.0 FTE - 7-12 School Counselor at the Conclusion of 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 Report

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

VII.A. Review the 2019-2020 Handbooks

VII.B. Review, Consider, and Award the Bid for the Grandstand Replacement Project

VII.C. Review, Consider, and Take Action on a Construction Contract for the Grandstand Replacement Project

VII.D. Blue Springs Ball Diamond Association (BSBDA) Contract

VII.E. Police Officer for Prom on April 6, 2019

VII.F. Approve the Resolution to Adopt the Second Half of a More Current and Revised Set of the 6000 Series Policies

VII.G. Option Enrollment Applications

VIII. Adjournment