

Regular Board Meeting

May 13, 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 May 13, 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 April 8, 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. Hiring Recommendation

V.B.1.1. Chaysen Bednar - 1.0 FTE - Sixth Grade Teacher for the 2019-2020 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. Set Activity Prices for the 2019-2020 School Year

VII.B. Authorize a line of Credit with Security First Bank

VII.C. Set the Annual Student Fees Policy Hearing for June 10, 2019, at 7:10 p.m. in the Board Room in Wymore, Nebraska

VII.D. Set the Annual Parental Involvement Policy Review Hearing and Set the Annual Title I Parental Involvement Policy Review Hearing for June 10, 2019, at 7:20 p.m. in the Board Room in Wymore, Nebraska

VII.E. Notice of Settlement of Claim

VII.F. Declare the Old High School Football Jerseys as Surplus for Immediate Sale or Disposal

VII.G. Option Enrollment Applications

VIII. Adjournment