

Regular Board Meeting
June 10, 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 June 10, 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 May 13, 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.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 Breakfast, Lunch, & Milk Prices for the 2019-2020 School Year

VII.B. Approval of Milk Bids for the 2019-2020 School Year

VII.C. Approval of Policy 5045: Student Fees

VII.D. Approval of Policy 5018 & 5057: Parent and Guardian Involvement In Education Practices & District Title I Parent and Family Engagement Policy

VII.E. 2019 Annual Board Policy Updates

VII.F. Policy Review - Policy 5001: Compulsory Attendance and Excessive Absenteeism

VII.G. Policy Review - Policy 5054: Student Bullying

VII.H. Approval of the Softball and the Golf Coop with Diller-Odell Public Schools

VII.I. Declare the Old High School Doors as Surplus for Immediate Sale or Disposal

VII.J. Option Enrollment Applications

VIII. Adjournment