

**Regular Board Meeting**  
**August 12, 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 August 12, 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. Excuse Carol Pralle from the August board meeting

I.C. Notice of Nebraska Open Meetings Act Posted

I.D. Oath of Office

II. Approval of Minutes from the July 8, 2019 Regular Board Meeting & Special 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. Nebraska Rural Community Schools Association (NRCSA) Membership Dues

VII.B. Set the Budget Hearing for September 9, 2019, at 7:00 p.m. in the Board Room in Wymore, Nebraska and Set the Tax Request Hearing for September 9, 2019, at 7:20 p.m. in the Board Room in Wymore, Nebraska

VII.C. Southern Public Schools Administrator Evaluation Handbook

VII.D. Accept the Grant from the Thomas Foundation for \$57,500 (Parking Lot - Jr./Sr. High School)

VII.E. Policy 4039 (Employment of Classified Staff) & Policy 5044 (Safe Pupil Transportation Plan and Pupil Transportation Vehicle Driver Satisfactory Driving Criteria)

VII.F. Option Enrollment Applications

VIII. Adjournment