

**Regular Board Meeting
December 9, 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 December 9, 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.A.1. Excuse Angela Meyer

I.B. Notice of Nebraska Open Meetings Act Posted

II. Approval of Minutes from the November 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. Hiring Recommendation

V.B.1.1. Brady Meyer - 1.0 FTE - Industrial Arts 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. Approve the 2020-2021 Negotiated Agreement with Southern Education Association

VII.B. 2020-2021 District Calendar

VII.C. 2020-2021 Preschool Calendar

VII.D. Adopt the Nebraska Social Studies Content Standards

VII.E. Superintendent's Contract

VII.E.1. Superintendent's Contract Extension

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

VII.F. Option Enrollment Applications

VIII. Adjournment