

Board of Education Regular Meeting

Monday, March 9, 2020

Dix Site
304 Horrum St.
Dix, Nebraska 69133

Attendance Taken at

Present Board Members:

Bryan Herboldsheimer:	Present
Tim Maas:	Present
Royce McConnell:	Present
Keri Mendoza:	Present
Joe Nicklas:	Absent
Linda Shoemaker:	Present

1. Call to Order

2. Publication of Meeting

3. Open Meeting Act

4. Roll Call

5. Pledge of Allegiance

6. Meeting Agenda

7. Previous Board Meeting(s) Minutes

8. Monthly Claims

9. Monthly Financial Reports

10. Special Recognition

11. Recognition of Visitors/Communication with the Public

12. New Business/Discussion Items

12.1. Board of Education Report(s)

12.2. 7-12 Principal's Report and Activities Director Report

12.3. Superintendent's Report

12.4. Policy 6001 Middle School Concept

12.5. Board Governance Standards

13. Action Items

13.1. Approve Letter of Resignation

13.2. Approve Teacher Contract

13.3. Approve Principal Contract

13.4. 2020-21 School Calendar

13.5. Approve Roofing Bid

14. Adjournment

President

Secretary