

Board of Education Regular Meeting

Thursday, October 10, 2019

Dix Site
304 Horrum St.
Dix, Nebraska 69133

Attendance Taken at

Present Board Members:

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

1. Call to Order

2. Publication of Meeting

3. Open Meeting Act

4. Roll Call

5. Pledge of Allegiance

6. Regular Meeting Agenda

6.1. Previous Board Meeting(s) Minutes

6.2. Monthly Claims

6.3. Monthly Financial Reports

6.4. Special Recognition

7. Recognition of Visitors/Communication with the Public

8. New Business/Discussion Items

8.1. Board of Education Report(s)

8.2. 7-12 Principal's Report/AD Report

8.3. Superintendent's Report

9. Action Items

9.1. Correct Clerical Error on Tax Asking Resolution

9.2. Recognize P-DEA as collective bargaining agent.

9.3. Window Payment

9.4. Approve Hiring

9.5. HVAC System

9.6. Superintendent Evaluation

10. Adjournment

President

Secretary