

## **Board of Education Regular Meeting**

Monday, March 11, 2019 7:30 PM

Media Center of the Newman Grove Public Schools  
101 South 8th Street  
Newman Grove, NE 68758-0370

Mrs. Ginger Buhl-Jorgensen:	Present
Ryan Chilson:	Present
Mr. John Krueger:	Present
Mrs. Jeanie McCloud:	Present
Mr. Scott Nelson:	Present
Mrs. Becky Wallin:	Present

### 1. Call to Order

This meeting is open to the public. An agenda for the meeting, kept continuously current, is available for public inspection in the office of the Superintendent of Schools.

#### 1.1. Roll Call

#### 1.2. Announce Open Meetings Act Posting and Location

The Open Meetings Act is posted in the room in accordance with the law.

#### 1.3. Approve the Agenda

The President approves the agenda as published or amended.

#### 1.4. Approve Last Meeting's Minutes

Minutes of the February 11, 2019 meeting are included. President approves the minutes as printed or amended.

### 1.5. Future Meeting Date/Time

The next regular meeting is scheduled on April 8, 2019 at 7:30 p.m.

### 1.6. Public Comments

## 2. Reports

### 2.1. Curriculum Reports

### 2.2. Counselor's Report

### 2.3. Activities Director Report

### 2.4. Principal's Report

### 2.5. Superintendent's Report

## 3. Action Items

### 3.1. Approve Local Substitute Certificate

### 3.2. Approve Soil/Ground RFP

### 3.3. Appoint BC/NG Cooperative Committee (Max 3 members)

3.4. Approve Contract

3.5. Approve HVAC Service Agreement

3.6. Accept Treasurer's Report

3.7. Payment of Claims

4. Adjournment

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Chairperson

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Superintendent