

Regular Board of Education Meeting

Monday, February 18, 2019 6:00 PM

City of Gering Council Chambers
1025 P Street
Gering, NE 69341

Signature of Notification

2. Call to Order, Pledge of Allegiance, Roll Call, Welcome Visitors

2.1. Acknowledge Open Meetings Law

2.2. Notice of this meeting was published in the Gering Courier on Thursday, February 14, 2019.

3. Excuse Absent Board Members

4. Consent Agenda

4.1. Approval of Agenda

4.2. Minutes From Previous Board Meeting

4.3. Approval of Claims/Bills

4.4. First Reading of Board Policies

4.4.1. 606.1 - Instructional Material Selection

4.4.2. 606.2 - Instructional Materials Inspection

4.4.3. 606.3 - Objection to Instructional Materials

4.4.4. 606.4 - Technology and Instructional Materials

4.4.5. 606.5 - Media Centers

4.4.6. 606.6 - Acceptable Use of Computers, Technology and the Internet

4.4.7. 606.7 - District Website

4.4.8. 606.8 - Reproduction of Copyrighted Materials

4.4.9. 606.9 - Textbook Loans to Children Enrolled in Private Schools

4.5. Personnel Items

4.5.1. Contract Approvals

4.5.1.1. Julie Siebke - Junior High School, Dean of Students

4.5.1.2. Brianne Mize - Resource Teacher

4.5.1.3. Cierra Weatherfield - Resource Teacher

4.5.2. Resignations

4.5.2.1. Calico Hunjah, Resource Teacher at Gering Junior High School

4.6. Authorize to dispose of obsolete, surplus, unwanted and/or excessively damaged equipment and supplies.

5. Patron Comments

6. Reports and Discussions

6.1. Curriculum Committee Report

6.2. Facilities Committee Report

6.3. Business Committee Report

6.3.1. Trial Balance Summary

6.3.2. Fund Balances

6.3.3. Schedule of Investments

6.3.4. Financial Statements

6.4. Superintendent's Report

7. Action Items

7.1. Discuss, consider, and take all necessary action regarding the retirement of Kim Graslje, Mathematics Teacher at Gering High School, at the end of the 2018 - 2019 school year.

7.2. Discuss, consider, and take all necessary action regarding the retirement of Roxann Thompson, English Teacher at Gering High School, at the end of the 2018 - 2019 school year.

7.3. Discuss, consider, and take action regarding the approval of Pay Application #10 to Hausmann Construction for \$1,004,605.86 for the Gering High School Project

7.4. Discuss, consider, and take action regarding approval of the 2019 - 2020 school calendar.

Tentative Committee and Meeting Dates

9. Board Comments

10. Adjourn