

Regular Board of Education Meeting
Monday, December 16, 2019 6:00 PM
City of Gering Council Chambers
1025 P Street
Gering, NE 69341

1. 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, December 12, 2019.
3. Excuse Absent Board Members
4. Consent Agenda
 - 4.1. Minutes From Previous Board Meeting
 - 4.2. Approval of Claims/Bills
 - 4.3. First Reading of Board Policies
 - 4.3.1. 403.11 - Professional Conduct
 - 4.4. Second Reading of Board Policies
 - 4.4.1. 613.1 District Title I Parent And Family Engagement Policy
 - 4.4.2. 701 Fiscal Management Goals And Objectives
 - 4.4.3. 702.1 Fiscal Year
 - 4.4.4. 702.2 Budget Planning, Preparation And Schedules
 - 4.4.5. 703 Management Of Capital Reserves
 - 4.4.6. 704.1 Deposits And Transfers
 - 4.4.7. 704.2 Financial Records
 - 4.5. Personnel Items
 - 4.5.1. Contract Approvals
 - 4.5.2. Resignations
5. Patron Comments
6. Reports and Discussions
 - 6.1. Recognition Of Bulldog Staff Member Of the Month Caitlin Whitfield, GHS Spanish Teacher.
 - 6.2. Curriculum Committee Report

6.3. Facilities Committee Report

6.4. Business Committee Report

6.4.1. Trial Balance Summary

6.4.2. Fund Balances

6.4.3. Schedule of Investments

6.4.4. Financial Statements

6.5. Superintendent's Report

7. Action Items

7.1. Discuss, consider, and take action regarding the addition of an Agricultural Education Program at Gering High School for the 2020-2021 school year.

7.2. Approval of payment to Heartland Seating for the Auditorium Seats.

7.3. Discuss, consider, and take action regarding acceptance of the 2018-2019 Financial Audit

8. Tentative Committee Meeting Dates

9. Board Comments

10. Adjourn