

MINUTES
BOARD OF EDUCATION

July 9, 2018

7:30 PM

President Dave Zimmerman called the meeting to order at 7:30 PM with the following members in attendance:

I. Call Meeting to Order

I.A. Roll Call

I.B. Notice of Nebraska Open Meetings Act Posted

II. Approval of Minutes from the June 11, 2018, Regular Board Meeting, Student Fees Hearing, & Parental Involvement Hearing

III. Communications, Audiences, and Recognitions

III.A. Public comments will not be received after this period of time. Public comment period is limited to 5 minutes per person and a total of 30 minutes overall.

IV. Financial Statement: Item for Discussion, Consideration, and/or Action

IV.A. Approval of Bills

IV.A.1. General Fund, Special Building Fund, Depreciation Fund, and Qualified Capital Purpose Undertaking Fund Claims

IV.A.2. Lunch & Activity Claims

V. Support Service

V.A. Facility Update

V.B. Personnel Items

V.C. Technology Update

VI. Administrative and Committee Reports

VI.A. Student Board Member Report

VI.B. Elementary Principal's Report

VI.C. Secondary Principal's Report

VI.D. Superintendent's Report

VII. Items for Discussion, Consideration, and/or Action

VII.A. Approval of the Alternative Education Interlocal Agreement with ESU 5 for the 2018-2019 School Year

VII.B. Approval of Milk Bids for the 2018-2019 School Year

VII.C. Approval of the Updated District Handbooks for the 2018-2019 School Year

VII.D. Set Substitute Compensation for the 2018-2019 School Year

VII.E. Approve the Resolution to Adopt a More Current and Revised Set of 2000 Series Policies

VII.F. Option Enrollment Applications

VIII. Adjournment

BY

President of the Board of Education

Of this School District

ATTEST

Secretary of the Board of Education

of this School District