

MINUTES
BOARD OF EDUCATION

September 10, 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 August 13, 2018, Regular Board Meeting

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. The 2018-2019 Southern Public Schools Budget

VII.B. The 2018-2019 Property Tax Resolution

VII.C. Policy 3040: School Safety and Security (Student Memorials)

VII.D. Approve the Resolution to Adopt the Second Half of a More Current and Revised Set of the 3000 Series Policies

VII.E. Appoint Harlan Rickers as a Delegate for the Nebraska Association of School Boards Delegate Assembly in Omaha, NE

VII.F. Declare Wrestling Mats as Surplus for Immediate Sale or Disposal

VII.G. 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