

MINUTES
BOARD OF EDUCATION
November 12, 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 October 8, 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. Policy 3040: School Safety and Security (Student Memorials)

VII.B. Approve the Resolution to Adopt the Second Half of a More Current and Revised Set of 4000 Series Policies

VII.C. Approve the Southern Education Association as the Exclusive Bargaining Agent for the District's Non-Supervisory Certified Staff for the 2020-2021 Contract Year

- VII.D. Approve the Track Interlocal Cooperation Agreement with the City of Wymore
- VII.E. Declare Old Goal Posts as Surplus for Immediate Sale or Disposal
- VII.F. Approve the 2019-2020 Negotiated Agreement with Southern Education Association
- VII.G. Option Enrollment Applications
- VII.H. Executive Session: Annual Superintendent Evaluation - As Needed to Protect the Interest of the District & to Prevent the Needless Injury to the Reputation of an Individual
 - VII.H.1. Convene in Executive Session: Annual Superintendent Evaluation
 - VII.H.2. Reconvene Meeting From Executive Session
 - VII.H.3. Approval of Any Action Deemed Necessary as a Result of Executive Session
- VIII. Adjournment

BY
President of the Board of Education
Of this School District

ATTEST
Secretary of the Board of Education
of this School District