

MINUTES
BOARD OF EDUCATION
January 14, 2019
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

I.C. Oath of Office

II. Approval of Minutes from the December 10, 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.

III.B. Educational Service Unit #5 Program Costs - Dr. Matt McNiff (Director of Special Education)

III.C. Policy 5061: Therapy Dogs - Mrs. Heather McKinney (Special Education Teacher)

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. Reorganization of the Southern School Board

VII.A.1. Election of Officers

VII.A.1.1. President

VII.A.1.2. Vice-President

VII.A.1.3. Secretary

VII.B. Appointments

VII.B.1. Appoint the District's Non-Discrimination Compliance Coordinator

VII.B.2. Appoint the Treasurer

VII.B.3. Authorized a Representative for State & Federal Programs

VII.C. Designate the Fund Depository for Southern Public Schools

VII.D. Designate the Legal Newspaper for Southern Public Schools

VII.E. Designate the Legal Counsel for Southern Public Schools

VII.F. Appoint School Board Standing Committees

VII.F.1. Americanism

VII.F.2. Buildings & Grounds

VII.F.3. Finance

VII.F.4. Negotiations

VII.F.5. Policy

VII.F.6. Transportation

VII.G. Policy 4040: Employment Terms for Classified Staff

VII.H. Approve the Resolution to Adopt the Second Half of a More Current and Revised Set of the 5000 Series Policies

VII.I. Declare the Old High School Girls' Lockers as Surplus for Immediate Sale or Disposal

VII.J. Appoint School Board Members to the Southern School District/Arbor State Park Project Board

VII.K. 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