

Regular Board Meeting
Monday, February 12, 2018 7:00 PM

High School Library, Keya Paha County
Schools
101 Football Avenue
Springview, NE 68778-0219

Agenda

1. Call the Meeting to Order
 - 1.1. Notice of the Open Meeting Act posted on the wall
2. Roll Call
 - 2.1. Excuse absent Board Members
3. Review of the Agenda
 - 3.1. Publications of Notices
 - 3.2. Approval of Agenda as presented
4. Public Comment
 - 4.1. Discussion on Public Comment(s)
5. Reports
 - 5.1. Guidance Counselor Report on Student Testing
 - 5.2. Principal Report
 - 5.3. Superintendent Report
 - 5.4. Board Reports
 - 5.4.1. Building Committee
 - 5.4.2. Board Goals for 2018-19
6. Discussion Item(s)
 - 6.1. Summer Project and Equipment Purchase List
 - 6.2. Facility Update
7. Consent Agenda
 - 7.1. Minutes from the January 14, 2019 Regular Board Meeting.
 - 7.2. January 2019 Receipts and Claims
 - 7.3. Approval of the Consent Agenda Items
8. Action Item(s)

- 8.1. Review, discuss, and take all action necessary on signature permission on accounts at West Plains Bank
- 8.2. Review, discuss, and take all action necessary on Nebraska Association of School Boards membership and dues for 2019-20 school year
- 8.3. Closed session to discuss administration contracts for the 2018-19 school year. Board Policy 204.06.
- 8.4. Adjourn closed session.
- 8.5. Review, discuss, and take all action necessary on the Superintendent's Contract for the 2018 - 19 school year. Tabled until the Regular March Meeting.
9. Next Regular Board Meeting on Monday March 12, 2018 at 7:00 pm in Springview. Next Work Session Meeting on Tuesday, February 27 at 6:30 AM in Springview, no action will be taken at the work session.
10. Adjourn the meeting.