

Regular Board Meeting
Monday, December 9, 2019 7:00 AM

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 Meetings Act posted on the east wall
2. Roll Call
 - 2.1. Excuse Absent Board Members
3. Review of Agenda
 - 3.1. Publication of Notices
 - 3.2. Approval of Agenda as Presented
4. Public Comment
 - 4.1. Discussion on Public Comment(s)
5. Reports
 - 5.1. Principal Report
 - 5.2. Superintendent Report
 - 5.3. Board Reports
6. Discussion Item(s)
 - 6.1. 2018-2019 Audit
 - 6.2. Building Update
7. Consent Agenda
 - 7.1. Minutes from the November 11, 2019 meeting
 - 7.2. Receipts and Claims
 - 7.3. Approval of Consent Agenda
8. Action Items
 - 8.1. Review, discuss, and take all action necessary on Ag. Business/Leadership trip to Waco, TX.
 - 8.2. Review, discuss, and take all action necessary on allowing for "off board" checks to pay bills in the month of December, 2019, only

8.3. Review, discuss, and take all action necessary on access to Keya Paha County Schools bank and business accounts

8.4. Closed Session to discuss collective bargaining. Board Policy 204.06

9. Set time and date for the next regular board meeting. Tuesday, January 14, 2020 at 7:00 PM in Springview.

10. Adjourn the meeting.

11. Americanism and Civics Committee Meeting. The committee received an update on the Social Studies Standards, participation in patriotic themes and exercises, and the Civics assessment.