

## **Agenda**

1. Opening Procedures
  - 1.1. Call to Order
  - 1.2. Roll Call
  - 1.3. Excuse Absent Board Members
  - 1.4. Acknowledge Meeting Notice and Announcement
  - 1.5. Approve Agenda
2. Consent Agenda
  - 2.1. Minutes of the board organizational meeting on January 8th, 2018.
  - 2.2. Minutes of the regular board meeting on January 8th, 2018.
  - 2.3. General Fund Bills in the amount of \$99,684.06
  - 2.4. Payroll Expenditures in the amount of \$359,974.71
  - 2.5. Special Building Fund expenditures in the amount of \$99,333.72
  - 2.6. Qualified Capital Purpose Undertaking Fund expenditures in the amount of \$3,095.58
  - 2.7. Financial Report
  - 2.8. Activity Account Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
  - 5.1. FCCLA Student Presentation
6. Reports
  - 6.1. Mrs. Schaefer
  - 6.2. Mr. Kelley
  - 6.3. Mr. Hollinger
7. Items/Business Requiring Board Action
  - 7.1. Consideration and possible action to approve teacher contract for the 2018-2019 school year.

- 7.2. Consideration and possible action to approve 2018-2019 NDE Technology Plan
- 7.3. Consideration and possible action to approve annual membership and dues for the 2018-2019 school year with Nebraska Association of School Boards (NASB)
- 7.4. Consideration and possible action to approve Mid-States bus contract.
- 7.5. Consideration and possible action to approve 2018-2019 school calendar.
- 7.6. Consideration and possible action to approve Grand Island PT/OT contract for the 2018-2019 school year.
- 7.7. Consideration and possible action to approve principal contracts for the 2018-2019 school year.
- 7.8. Consideration and possible action to approve administrative packages.

## 8. Discussion Items

- 8.1. Elementary addition Open House.
- 8.2. Board Retreat
- 8.3. Elementary enrollment numbers/sections.
- 8.4. 6-12 class/section needs.
- 8.5. Nebraskans United for Property Tax Reform and Education resolution
- 8.6. NRCSA Spring Conference
- 8.7. Nebraska Board of Education Recognition Week
- 8.8. Board Calendar

9. Possible Executive Session to discuss personnel for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

## 10. Motion to Adjourn

## 11. Announcements

- 11.1. Board Retreat: York Country Club at 4:00 p..m. on Tuesday, March 6th, 2018.
- 11.2. Next regular meeting: CCC Media Center at 7:00 p.m. on March 12th, 2018.