

## **Agenda**

### 1. ROUTINE BUSINESS

#### 1.1. Call to Order

##### 1.1.1. Note Nebraska Open Meeting Laws

#### 1.2. Excused Absences

#### 1.3. Roll Call

#### 1.4. Approval of Agenda

Moved that the agenda be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. REGULAR AGENDA

#### 2.1. Public Participation

#### 2.2. Approval of Claims

Moved that the claims for April be approved in the amount of \$96,282.63 from the General Fund, and \$51,637.82 from Savings & Depreciation. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.3. Consent Agenda

Moved that the Consent Agenda be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.4. Standing Committee Reports

#### 2.5. Resolution for Graduation Requirements

Moved that the board of education pass the Resolution for Graduation Requirements written by our legal team as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.6. Hiring of Staff

##### 2.6.1. Assistant Principal/Athletic-Activities Director

Moved that the board of education extend a contract of employment to Andrew Christensen as the Assistant Principal/Athletic-Activities Director beginning with the 2020-21 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.6.2. Sixth Grade Teacher

Moved that the board of education extend a contract of employment to Max Smith for the Sixth Grade position. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.6.3. Jr-Sr High School Physical Education/Head Football/Strength and Conditioning

Moved that the board of education extend a contract of employment to Adolph Shepardson as Jr-Sr High Physical Education, with extra duties being Head Football and Strength and Conditioning beginning with the 2020-21 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.7. Board Member Reports

#### 2.8. Administrator Reports

#### 2.9. Superintendent Report

### 3. EXECUTIVE SESSION

#### 3.1. Enter into Executive Session

#### 3.2. Reconvene in Open Session

### 4. ADJOURNMENT