

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

Recommended Motion(s):Moved that the absence of Kim Lukasiewicz be excused. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

1.3. Roll Call

1.4. Approval of Agenda

Recommended Motion(s):Moved that the Agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2. PRESENTATION-Football Field Lighting

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

Recommended Motion(s):Moved that the Claims for June be approved in the amount of \$94,838.65 from the General Fund and \$17,858.63 from the Qualified Capital Fund. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.3. Consent Agenda

Recommended Motion(s):Moved that the Consent Agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.4. Standing Committee Reports

3.5. Resignations

Recommended Motion(s):Moved that the resignation of Mae Clausen be accepted effective at the end of the 2017-18 contract period. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}. Moved that the resignation of Christina Bowser be accepted effective at the end of the 2017-18 contract period. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.6. Hiring of Staff

Recommended Motion(s):Moved that Katherine Shupe be employed as an Elementary teacher beginning with the 2018-19 school year. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}. Moved

that Elizabeth Brittain be employed as a secondary Science teacher beginning with the 2018-19 school year. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

Moved that Paul Wilson be employed as a secondary teacher beginning with the 2018-19 school. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.7. Gasoline Bids for 2018-19

Recommended Motion(s):Moved that the bid of Calhoun Oil be approved for diesel fuel for school purposes for 2018-19 be accepted at 3¢ off the pump price, and that the bid of Taylor Oil be approved for gasoline for school purposes for 2018-19 at 3¢ off the pump price. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.8. Milk and Milk Products Bid for 2018-19

Recommended Motion(s):Moved that the firm/escalator (select one) bid from Dean Foods be accepted for milk and milk products for the 2018-19 school year. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.9. Food Service Prices for 2018-19

Recommended Motion(s):Moved that Food Service prices for 2018-19 be set at the amounts listed on the attached chart. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.10. Policy Review and Adoption 2002-Organization of the Board; 2006-Complaint Procedure; 2007-Reimbursement and Miscellaneous Expenditures; 2013-Violations of Board Ethics; 3022 Volunteers; 3025-Returned and Outstanding Checks; 3047 Data Breach Response; 4012 Staff Internet and Computer Use; 4013-Grievance Procedure;5008-Pregnant or Parenting Students; 5037-Student Internet and Computer Access; 6021-District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Independent Educational Evaluations

Recommended Motion(s):Moved that the Board of Education waive first reading and pass on second reading adoption of Policies 2002-Organization of the Board; 2006-Complaint Procedure; 2007-Reimbursement and Miscellaneous Expenditures; 2013-Violations of Board Ethics; 3022 Volunteers; 3025-Returned and Outstanding Checks; 3047 Data Breach Response; 4012 Staff Internet and Computer Use; 4013-Grievance Procedure;5008-Pregnant or Parenting Students; 5037-Student Internet and Computer Access; 6021-District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Independent Educational Evaluations {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.11. Board Retreat-Discussion

3.12. Board Member Reports

3.13. Administrator Reports

3.14. Superintendent Report

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

4.2. Reconvene in Open Session

5. ADJOURNMENT