

## **Agenda**

### 1. REGULAR MEETING

#### 1.1. Call to Order

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

#### 1.2. Excused Absences

Moved that the absence of \_\_\_\_\_ be excused. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 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. PRESENTATION - SCHOOL RESOURCE OFFICER-Mike Robinson, Washington County Sheriff

### 3. REGULAR AGENDA

#### 3.1. Public Participation

#### 3.2. Approval of Claims

Moved that the Claims for August be approved in the amount of \$366,540.04 from the General Fund, \$825.00 from the Building Fund and \$71,439.87 from Savings and Depreciation. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 3.3. 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.

#### 3.4. Standing Committee Reports

#### 3.5. STAFF

##### 3.5.1. Approving Contract for Elementary Teacher

Moved that a contract of employment be approved for Bailey Beacom beginning with the 2018-19 contract year. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.6. Approval of Elementary Handbook

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

3.7. Board Goals 2018-19 -- Discussion and Possible Action

3.8. Continuation of Regular August 2018 Meeting - Discussion

3.9. Board Member Reports

3.10. Administrator Reports

3.11. Superintendent Report

4. RECESS