

## **Agenda**

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Approval of General Fund Bills
  - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Students and Staff
7. Recognition of Visitors/Public Comment
8. ACTION ITEMS
  - 8.1. Approve teacher contract for Kayla Cass for the Title IIA teacher position for the 2020-2021 school year.
  - 8.2. Approve Construction Manager at Risk contract with Hausmann Construction Company
  - 8.3. Approve August 1 as graduation day for the class of 2020 pending the directed health measure.
9. DISCUSSION ITEMS
  - 9.1. Meet with Steve Theile with Hausmann Construction to answer any questions you have.
  - 9.2. Discuss changes to the elementary and secondary handbooks for the 20-21 school year.
  - 9.3. Discuss the possibility of remote learning for the 2020-21 school year.
  - 9.4. Discuss the Cares Act and possible funding for Tekamah-Herman
10. Principal Reports
  - 10.1. Elementary Principal
  - 10.2. Secondary Principal
11. Board Reports
12. Superintendent Report

13. Enter into closed session to discuss, consider and take all necessary action concerning the Herman property to protect the public's interest

14. Next meeting date and time: June 8, 2020 at 7:30

15. Adjournment