

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 hiring Russ Koch for facility planning and managing.
 - 8.2. Approve Pam Tonjes to participate in the early retirement-separation incentive program at the end of the 18-19 school year.
 - 8.3. Approve Tekamah-Herman to participate in the Title 1 cooperative with ESU 2 for the 19-20 school year.
 - 8.4. Approve the 2019-20 School Calendar
9. DISCUSSION ITEMS
 - 9.1. Discuss potential architects for renovation projects.
10. Principal Reports
 - 10.1. Elementary Principal
 - 10.2. Secondary Principal
11. Board Reports
12. Superintendent Report
13. Executive session to negotiate administrator contracts to protect the interest of the public.
14. Next meeting date and time: March 11, 2019 7:30 PM

15. Adjournment