

Agenda

1. Open Meeting
 - 1.1. Roll Call
 - 1.2. Recognize the Open Meetings Act information
 - 1.3. Approve minutes of last meeting
2. Instruction and Related Items
 - 2.1. Student Report
 - 2.2. Principal Report
 - 2.3. Presentation from Nebraska Central Equipment on lease of micro buses
 - 2.4. Mark Billesbach to address Board on bill submitted to School by Village for work done in street
 - 2.5. Approve Nebraska Beef in Schools Program
 - 2.6. Discuss rent of fitness center for training
 - 2.7. Approve the 457b plan as an investment option for employees
 - 2.8. Discuss LB 399 American Civis Education
 - 2.9. Approve renewal of softball and golf coops with Southern HS
3. Personnel Items
 - 3.1. Accept the resignation of Tiffany Schoenrock
 - 3.2. Approve teaching contract of Garrett Easley as music teacher for 2019-2020
4. Support Service
 - 4.1. Technology Update
 - 4.2. Facility Update
5. Superintendent Items
 - 5.1. Superintendent Report
6. Financial Items
 - 6.1. Pay bills as presented
7. Board of Education Items

7.1. Review Policy #3008, Gifts, Grants and Bequests

7.2. Committee Reports

7.3. Executive Session

8. Adjournment