

Board of Education Regular Meeting  
Monday, October 14, 2019 8:00 PM

Bertrand Community School Media Center  
503 School Street  
Bertrand, NE 68927

## **Agenda**

1. Call Meeting to Order
  - 1.1. Public Meeting Announcement
  - 1.2. Open Meetings Act posted on South wall of Media Center
  - 1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
  - 1.4. Consent Agenda
    - 1.4.1. Additions/Deletions and Agenda Approval
    - 1.4.2. Consider Minutes of Previous Meeting(s)
    - 1.4.3. Consider Current Bills
    - 1.4.4. Consider Financial Statements/Treasurer's Report
  - 1.5. Community Input
2. Old Business
  - 2.1. Consider the current preschool lease
3. New Business
  - 3.1. Administrator Reports
  - 3.2. Principal
  - 3.3. Athletic Director
  - 3.4. Superintendent
  - 3.5. Consider the Early Retirement Policy.
  - 3.6. Consider appointment of a NASB delegate for the delegate assembly at the state school board convention.
  - 3.7. Consider executive session
    - 3.7.1. Return to Regular Meeting
4. Adjourn