

Ainsworth Community Schools  
Board of Education  
Strategic Planning & Regular Meeting  
High School Library  
December 9, 2019 - 5:00 PM

AGENDA

*The Mission of Ainsworth Community Schools is to provide a safe environment in which students acquire the knowledge, skills and attitudes necessary to be successful individuals in an ever-changing world.*

*In accordance with the Nebraska Open Meetings Act 84-1407-14 the Open Meetings Act is posted on the south wall of the District Office Board Meeting Room.*

1. Strategic Planning NASB - Work Session Only - No Formal Business
2. Opening Procedure, Regular Meeting of Board
  - 2.1. Call to Order, Roll Call, and Pledge of Allegiance
  - 2.2. Additions to Published Agenda, if any
  - 2.3. Welcome Extended to Visitors
  - 2.4. Community Input on Agenda Items: This is your opportunity to speak to items on the agenda. If you are not a part of the presentation of the agenda item you need to speak now. Thank you for your participation.
  - 2.5. Community Input on any Topic: This is your opportunity to speak to any topic concerning the school district. Since it is not an agenda item the board cannot discuss or take action at this time on the matter. Future discussion can be requested as an agenda item. Thank you for your participation.
  - 2.6. Consent Agenda
    - 2.6.1. Minutes of Previous Meeting(s) , attached
    - 2.6.2. Payment of Claims, Authorization Report, attached
    - 2.6.3. Cash Flow
    - 2.6.4. Set the next regular meeting for January 13, 2020 at 7:00 p.m. in the District Office. The current agendas will be available for public inspection in the office of the superintendent.
3. Reports/Information to the Board
  - 3.1. Principals and Activities Director Reports, if needed
  - 3.2. Superintendent Report
4. Action Items
  - 4.1. Certified Staff Member Resignation
  - 4.2. Short-Term Federal Investment Trust (STFIT) Account
  - 4.3. Facility Audit
  - 4.4. Closed/Executive Session - Superintendent Evaluation

5. Advanced Planning

6. Adjourn

The Board reserves the right to move into closed session to protect the public interest or needless injury to the reputation of an individual for any action item listed on the agenda. The Board may, at its discretion, change the order of the agenda to accommodate unforeseen issues related to an agenda item.