

**CREIGHTON COMMUNITY PUBLIC SCHOOL**  
**High School Library**  
January 13, 2020 at 7:00 PM

**I. Opening the Meeting**

I.A. Call to Order

I.B. Nebraska Open Meetings Law is posted in the H.S. Library

I.C. Meeting date, place and time was posted at the Creighton H.S, Creighton Elem, Creighton City Offices and published in the *Knox County News*.

I.D. Roll Call

I.D.a. Excused Absence:

I.D.b. Unexcused Absence:

I.E. Pledge of Allegiance

**II. Oath of Office- 201.04, 203.01**

**Election of President- 203.02**

**Election of Vice- President- 203.03**

**Election of Treasurer- 203.05**

**Appointment of Secretary- 203.04**

**III. Approval of Agenda**

**IV. Public Comment**

**V. Reports**

V.A. Superintendent

V.B. Principal

V.C. Board President

V.D. Board Committee

V.E. Correspondence

**VI. Consent Agenda**

VI.A. Monthly financial report

VI.B. Approval of Minutes

VI.C. Regular board meetings as Second Monday of each month at 7:00

**VII. Discussion/Action Items**

VII.A. Discuss and approve recommendation to settle on a two year agreement with CTA-

VII.B. Discuss and Act on Fiscal Year Audit Report

VII.C. Discuss and Act on roof bid

VII.D. Discuss and Act on resignation of P.E. Teacher/Coach

VII.E. Discuss and Act on Jr. High Football

VII.F. Discuss and Act on NASB/NRSCA conferences

### **VIII. Adjourn**

### **IX. Upcoming Dates**

IX.A. Regular February Board Meeting- February 10, 2020 at 7:00.

IX.B. NASB Budget and Finance Conference Workshop- January 29- in Norfolk

IX.C. NASB Legislative Issues Conference- February 9-10 - Lincoln

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meeting Law.