

Agenda

1. Call To Order, Roll Call
2. Notice of Open Meetings Statute
3. Recognition of Visitors
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Financial Report
 - 4.3. Reading and approval of general fund bills in the amount of \$320,092.95. Check #29840-29897.
 - 4.4. Approve transfer of \$320,092.95 from MMDA checking to general fund checking. Checks #29840-29897
 - 4.5. Activity Fund Report
 - 4.6. Reading and approval of the Lunch fund bills in the amount of \$16,162.26. Checks#7929-7936
 - 4.7. Reading and approval of bond fund bills in the amount of \$533,181.25. Check #1025
 - 4.8. Approve Transportation Request for Girls and Boys Basketball Trips.
5. Information Item
 - 5.1. Recognize and Congratulate the 2018-2019 Believers and Achievers Nominees.
 - 5.2. NETA Experience
 - 5.3. Review 2017-2018 Audit Report
 - 5.4. Board Member Appointment
 - 5.5. Review Policies 7018-7034.
6. Action Item
 - 6.1. Recognize and Congratulate the 2018 Cross Country State Placer and Coaches.
 - 6.2. Proposal to Update and Repair Basketball Goals
 - 6.3. Central Nebraska Equipment Bus Proposal
 - 6.4. Approve Policies 7001-7017 as Reviewed and Revised
 - 6.5. Excuse Absent Board Members

7. Reports:

7.1. Report of the Superintendent

7.2. Report of the Principal

7.3. Committee Reports:

7.3.1. Finance and Personnel

7.3.2. Building and Grounds

7.3.3. Transportation

7.3.4. Instruction and Americanism

8. Next meeting dates and time

9. Adjournment