

## **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 \$246,226.71. Check #25788-25871.
  - 4.4. Approve transfer of \$246,226.71 from MMDA checking to general fund checking. Checks #25788-25871.
  - 4.5. Activity Fund Report
  - 4.6. Reading and approval of the Lunch fund bills in the amount of \$11,610.28. Checks#7277-7305.
5. Information Item
  - 5.1. Believers and Achievers Recognition
  - 5.2. NASB State Conference
  - 5.3. Health and Wellness Education Curriculum
6. Action Item
  - 6.1. Approve 2% Additional General Fund Growth.
  - 6.2. Approve Parking Light Project
  - 6.3. Policy 1011 - Instruction
  - 6.4. Policy 8034 - Money Raising Activities
  - 6.5. Nebraska Whole Child Project
  - 6.6. Excuse Absent Board Members
7. Approve and/or take action deemed necessary and appropriate by the Board of Education in regard to personnel.
8. Approve and/or take action deemed necessary by the Board of Education for timely and efficient management of the district.

9. Reports:

9.1. Report of the Superintendent

9.2. Report of the Principal

9.3. Committee Reports:

9.3.1. Finance and Personnel

9.3.2. Building and Grounds

9.3.3. Transportation

9.3.4. Instruction and Americanism

10. Next meeting dates and time

11. Adjournment