

Stapleton Public Schools - Logan District #57-0501
BOARD OF EDUCATION SPECIAL MEETING @ 6:30 PM AND REGULAR BOARD
MEETING @ 7:30 PM
December 16, 2019
Stapleton Public Schools at 6:30 PM

- I. Call Meeting to Order
 - I.A. Call to Order
 - I.B. Roll Call
 - I.C. Nebraska Open Meeting Act statement and poster placement
- II. Superintendent Evaluation
- III. Call Meeting to Order
 - III.A. Call to Order
 - III.B. Pledge of Allegiance
 - III.C. Nebraska Open Meeting Act statement and poster placement
 - III.D. Roll Call
 - III.E. Review of Norms
 - III.F. Board Development
 - III.G. Excuse Absent Board Members
- IV. Approval of Agenda
- V. Publication of Notice
- VI. Public Comment and Recognition of Visitors
- VII. Old Business
 - VII.A. Approval of Prior Minutes
 - VII.B. Approval of Claims
 - VII.C. Treasurer Report
 - VII.D. Community Liaison
 - VII.E. Activities Director Report
 - VII.F. Board Committee Reports
- VIII. New Business
 - VIII.A. Discussion Items
 - VIII.A.1. NASB December Updates

VIII.A.2. 2020-2021 School Calendar

VIII.A.3. ALICAP Summary Report

VIII.A.4. NRCSA Reduced Superintendent Search Agreement

IX. Action Items

IX.A. Discuss and take appropriate action on 1991 addition flooring

IX.B. Discuss and take appropriate action on architect cost proposal on bathrooms and possible remodeling

IX.C. Discuss and take appropriate action on replacement of elevator

X. Reports

X.A. Superintendent

X.B. Principal

XI. Upcoming Dates and Times

XII. Board Goals Review

XIII. Adjournment

* The Board of Education may take action or go into Executive Session on any item listed on the agenda in accordance with LB 84-1410(1). Any public body may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close.

** Patrons may address the Board of Education about matters of public concern. A time limit of five minutes per person will be enforced by the board president. The board will listen to comments but will not respond or take action at this meeting. Matters brought to the attention of the Board may be taken under advisement for consideration at a future meeting. The Board asks that any requests for information from the Board be submitted to them in writing.

Learners Today. Responsible Citizen Tomorrow.