

**REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION - AGENDA**  
**Alma Public Schools**  
**Monday, January 14, 2019**

- A. Call to Order and announce location of Open Meetings Act Poster
  - A.1. REORGANIZATION OF SCHOOL BOARD (Policy 8130) a. Oath of Office by newly elected board members. b. Election of Officers: President, Vice-President, Treasurer. c. Appointment of Board Secretary.
  - A.2. Verification of Receipt of Notice
  - A.3. Approval of Consent Agenda
    - A.3.a. Minutes from Previous Meetings
    - A.3.b. General Financial Report
    - A.3.c. Activity Financial Report
  - A.4. Review monthly bills submitted
- B. Request to address the Board
- C. Action Items - Discuss, consider, and take all necessary action
  - C.1. to appoint Board members to committees as per Board Policy 8151(Negotiations-8152; Curriculum, Americanism, Staff Relations-8153; Transportation/Facilities; and Humpert Scholarship Advisory Committee - 1 person.)
  - C.2. to adopt all board policies and regulations and review requirements of Policy 8130.
  - C.3. to review and approve the 2019-2020 negotiated agreement with the the teachers.
  - C.4. to approve the Master Service Agreement with ESU #11 for services as listed in the contract for the 2019-2020 School Year.
  - C.5. to review and approve the 2019-2020 School Calendar.
  - C.6. to review short and long term projects and strategic planning.
- D. Principal's Report
  - D.1. New enrollment
  - D.2. RPAC Tournaments
- E. Superintendent's Report: Legislative Updates , Monday, February 4th - SPED for Board Members Session at JB's Sports Bar in Holdrege at 6:00 PM - KSB School law will be presenting, Legislative Issues Conference @ Lincoln Jan 28th. Harlan County Treasurer Audit Report, Parking lot expansion, New bus delivery.
- F. Next Regular Meeting
- G. Adjourn

THE BOARD OF EDUCATION OF THE ALMA SCHOOL DISTRICT NO. 2 WILL DISCUSS, CONSIDER, OR TAKE ACTION ON ALL ISSUES MENTIONED IN THIS AGENDA.