

REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION - AGENDA

Alma Public Schools

Monday, January 13, 2020

- A. Call to Order and announce location of Open Meetings Act Poster
 - A.1. Verification of Receipt of Notice
 - A.2. Approval of Consent Agenda
 - A.2.a. Minutes from Previous Meetings
 - A.2.b. General Financial Report
 - A.2.c. Activity Financial Report
 - A.3. Review monthly bills submitted
- B. Request to address the Board
- C. Action Items - Discuss, consider, and take all necessary action
 - C.1. **Item 1 C - Reorganization of the School Board (Policy #8130):**
 - 1. Election of Officers: President, Vice-President, Treasurer.
 - 2. Appointment of Dianna as Board Secretary.
 - C.2. **to appoint Board members to committees as per Board Policy # 8151 and #8153 (included in the Packet) - Humpert Scholarship Advisory Committee.**
 - C.3. **to adopt all board policies and regulations.**
 - C.4. **to review and possibly approve the 2020-2021 negotiated agreement with the teachers.**
 - C.5. **to review and approve the Master Service Agreement with ESU #11 for services as listed in the contract for the 2020-2021 school year.**
 - C.6. **to review and discuss the 2020-2021 School Calendar.**
 - C.7. **to review short and long term projects and strategic planning.**
 - C.8. **to discuss school personnel - Possible Executive Session**
- D. Principal's Report

E. **Superintendent's Report:** Legislative Updates, Monday, February 5th - Hot Topics in ED for Board Members at JB's Sports Bar in Holdrege at 5:30 PM - KSB School law will be presenting, Legislative Issues Conference @ Lincoln February 9th & 10th. Incumbents need to File by February 18th (Allen, Scott, Janna). Holiday BB Tournament, Lunch Program report, Contract.

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.