



**Board of Education Meeting Agenda
BOARD OF EDUCATION MEETING AGENDA**

**Wednesday, February 12, 2020
Sandy Creek School
7:00 PM**

- I. Call the Meeting to Order
- II. Pledge of Allegiance
- III. Notation of Nebraska Open Meeting Laws posted on wall
- IV. Roll Call
- V. Excuse absent board members
- VI. Approve Meeting Agenda as presented
- VII. Public Participation
- VIII. Presentations
- VIII.A. ESU 9
- IX. Board Reports
- X. Approval of February Claims
- XI. Consent Agenda
- XI.A. Approval of Minutes for January 20, 2020
- XI.B. Approval of Treasurer's Report including: Activity Reports, Adjustment Report and Securities Report
- XI.C. Approval of Receipt's Summary Report
- XI.D. Approval of Control Budget
- XI.E. Approve January 20, 2020 Committee Meeting Minutes
- XII. Approval of 2020-2021 School Calendar
- XIII. Official Representative

XIV. Bank Resolution

XV. Policies Amended

XVI. Policies Reviewed with No Changes

XVII. Policies to Rescind

XVIII. Reports

XVIII.A. LN Principal Report

XVIII.B. SC Elementary Principal Report

XVIII.C. SC Secondary Principal Report

XVIII.D. NCAPS Report

XVIII.E. Activities Director Report

XVIII.F. Superintendent Report

XIX. Next Meeting date/time/location & Committee Discussion

XX. Adjournment