



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

**Wednesday, March 11, 2020
Lawrence Nelson High 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. Board Reports
- IX. Approval of March Claims
- X. Consent Agenda
 - X.A. Approval of Minutes for February 12, 2020
 - X.B. Approval of Treasurer's Report including: Activity Reports, Adjustment Report and Securities Report
 - X.C. Approval of Receipt's Summary Report
 - X.D. Approval of Control Budget
 - X.E. Approve Policy Committee Meeting Minutes 2.12.2020
- XI. Policies Amended
- XII. Policies Reviewed with No Changes
- XIII. Policies to Rescind
- XIV. Classified Salary Increase for 2020-2021

- XV. American Fidelity Supplemental Benefits
- XVI. Local Substitute
- XVII. Certified Resignation
- 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. Curriculum Director Report
 - XVIII.F. Activities Director Report
 - XVIII.G. Superintendent Report
- XIX. Next Meeting date/time/location & Committee Discussion
- XX. Adjournment