



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

**Wednesday, April 15, 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. Board Reports
- VIII. Approval of April Claims
- IX. Consent Agenda
 - IX.A. Approval of Minutes for March 11, 2020
 - IX.B. Approval of Treasurer's Report including: Activity Reports, Adjustment Report and Securities Report
 - IX.C. Approval of Receipt's Summary Report
 - IX.D. Approval of Control Budget
 - IX.E. Approve March 11, 2020 Policy Committee Meeting Minutes
- X. Policies Amended
- XI. Policies Reviewed with No Changes
- XII. Policies to Rescind
- XIII. Graduation Resolution from Attorney
- XIV. Certified Resignation

- XV. New Special Education Primary Teaching Position
- XVI. Certified Probationary Contract
- XVII. Central Nebraska Rehabilitation Contract
- XVIII. ESU 9 Title I Consortium
- XIX. 2020-2021 Media Contract
- XX. E-rate WAN Bid
- XXI. Reports
 - XXI.A. LN Principal Report
 - XXI.B. SC Elementary Principal Report
 - XXI.C. SC Secondary Principal Report
 - XXI.D. NCAPS Report
 - XXI.E. Activities Director Report
 - XXI.F. Transportation Director Report
 - XXI.G. Superintendent Report
- XXII. Next Meeting date/time/location & Committee Discussion
- XXIII. Adjournment