



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

**Wednesday, May 13, 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. Board Reports
- VIII. Approval of May Claims
- IX. Consent Agenda
 - IX.A. Approval of Minutes for April 15, 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 4/15/2020 Policy Committee Meeting Minutes
- X. Policies Amended
- XI. Policies Reviewed with No Changes
- XII. Policies to Rescind
- XIII. Administrative Wages for 2020-2021
- XIV. Interlocal Agreement for Occupational Therapist

XV. JAMF Software

XVI. Kindergarten Early Enrollment

XVII. Certified Probationary Contract

XVIII. 2020-21 New Teacher Evaluation Model

XIX. Reports

XIX.A. LN Principal Report

XIX.B. SC Elementary Principal Report

XIX.C. SC Secondary Principal Report

XIX.D. NCAPS Report

XIX.E. Superintendent Report

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

XXI. Adjournment