



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

**Monday, July 16, 2018
Lawrence Nelson High School
6:45 PM**

- I. Public hearing to discuss, consider, and receive input on Student Fee Policy 6163.00
- II. Public hearing to discuss, consider, and receive input on the Parental Involvement Policy 5615.00
- III. Call the Meeting to Order
- IV. Roll Call
- V. Excuse absent board members
- VI. Presentations
- VI.A. Sparq Data Solutions
- VII. Public Participation
- VIII. Approval of July Claims
- IX. Consent Agenda
- IX.A. Approval of Minutes for June 18, 2018
- IX.B. Approval of Treasurer's Report including: Activity Reports, Graph, Adjustment Report and Securities Report
- IX.C. Approval of Receipt's Summary Report
- IX.D. Approval of Control Budget
- IX.E. Approve Accreditation & Curriculum Committee Meeting minutes
- X. Reports
- X.A. Superintendent Report
- XI. Resignation of Certified Staff

XII. Certified Probationary Contract

XIII. Kidwell Phone Additions

XIV. Increase Substitute Pay

XV. Approval of Local Sub Certificate

XVI. Nebraska Rural Community Schools Association (NRCSA)

XVII. Bank Resolution and Authorization for Commercial Bank and Cornerstone Bank

XVIII. Nelson Hot Water Heater

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

XX. Adjournment