



**SCU #5 Board of Education Meeting Agenda - January
BOARD OF EDUCATION MEETING AGENDA**

**Monday, January 21, 2019
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. New Board Member - Oath of Office
- V. Roll Call
- VI. Excuse absent board members
- VII. Approve Meeting Agenda as presented
- VIII. Public Participation
- IX. Board Reports
 - IX.A. Buildings & Grounds
- X. Approval of December & January Claims
- XI. Consent Agenda
 - XI.A. Approval of Minutes for December 12, 2018
 - XI.B. Approval of Treasurer's Report including: Activity Reports, Graph, Adjustment Report and Securities Report
 - XI.C. Approval of Receipt's Summary Report
 - XI.D. Approval of Control Budget
 - XI.E. Approve Buildings & Grounds Committee Meeting Minutes
- XII. Election of Board President
- XIII. Election of Board Vice President

- XIV. Election of Board Secretary
- XV. Election of Board Treasurer
- XVI. Official Newspaper
- XVII. School District Attorney
- XVIII. Official Depository
- XIX. Approve Negotiated Agreement
- XX. Security Cameras
- XXI. Doors @ Lawrence Elementary
- XXII. Annual Review of Code of Ethics for Board of Education
- XXIII. Approval of Local Substitute
- XXIV. Reports
 - XXIV.A. LN Principal Report
 - XXIV.B. SC Elementary Principal Report
 - XXIV.C. SC Secondary Principal Report
 - XXIV.D. NCAPS Report
 - XXIV.E. Curriculum Director Report
 - XXIV.F. Activities Director Report
 - XXIV.G. Transportation Director Report
 - XXIV.H. Superintendent Report
- XXV. Standing Committee Appointments by Board President
- XXVI. Next Meeting date/time/location & Committee Discussion
- XXVII. Adjournment