



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

**Monday, February 18, 2019
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. Public Participation
- VIII. Presentations
 - VIII.A. BVH - Design Presentation and Cheever cost Analysis
 - VIII.B. AQUeSTT & NSCAS Annual Written Report
- IX. Board Reports
- X. Approval of February Claims
- XI. Consent Agenda
 - XI.A. Approval of Minutes for January 21, 2019
 - 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. Resolution for Authorized Representatives

XIII. Certified Resignations

XIV. Reports

XIV.A. LN Principal Report

XIV.B. SC Elementary Principal Report

XIV.C. SC Secondary Principal Report

XIV.D. NCAPS Report

XIV.E. Curriculum Director Report

XIV.F. Activities Director Report

XIV.G. Transportation Director Report

XIV.H. Superintendent Report

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

XVI. Adjournment