



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

**Monday, March 18, 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. Roll Call
- V. Excuse absent board members
- VI. Approve Meeting Agenda as presented
- VII. Public Participation
- VIII. Presentations
  - VIII.A. Students
- IX. Board Reports
- X. Approval of March Claims
- XI. Consent Agenda
  - XI.A. Approval of Minutes for February 18, 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 February 18, 2019 Budget/Finance Committee Meeting Minutes
- XII. Classified Salary Increase for 2019-2020
- XIII. Certified Resignations

XIV. Certified Probationary Contracts

XV. Certified Hire - 4th teacher for Preschool at Sandy Creek

XVI. Review of School Calendar for 2019-20

XVII. Reports

XVII.A. LN Principal Report

XVII.B. SC Elementary Principal Report

XVII.C. SC Secondary Principal Report

XVII.D. NCAPS Report

XVII.E. Activities Director Report

XVII.F. Superintendent Report

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

XIX. Adjournment