



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

**Monday, April 15, 2019
Sandy Creek School
6:00 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. Approval of April Claims
- X. Consent Agenda
 - X.A. Approval of Minutes for March 18, 2019
 - X.B. Approval of Treasurer's Report including: Activity Reports, Graph, Adjustment Report and Securities Report
 - X.C. Approval of Receipt's Summary Report
 - X.D. Approval of Control Budget
- XI. Resolution for Authorized Representatives
- XII. Central Nebraska Rehabilitation Contract
- XIII. School Psychologist Interlocal Agreement
- XIV. Certified Resignations

- XV. Certified Probationary Contract(s)
- XVI. ESU 9 Title I Consortium
- XVII. Selecting a Gas Provider
- XVIII. 2019-2020 Media Contract
- XIX. JAMF Software
- XX. Reports
 - XX.A. LN Principal Report
 - XX.B. SC Elementary Principal Report
 - XX.C. SC Secondary Principal Report
 - XX.D. NCAPS Report
 - XX.E. Activities Director Report
 - XX.F. Superintendent Report
- XXI. Next Meeting date/time/location & Committee Discussion
- XXII. Adjournment