



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

**Monday, May 20, 2019
Lawrence Nelson High School
7:00 PM**

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Notation of Nebraska Open Meeting Laws posted on wall
4. Roll Call
5. Excuse absent board members
6. Approve Meeting Agenda as presented
7. Public Participation
8. Presentations
 - 8.A. Students
9. Board Reports
10. Approval of May Claims
11. Consent Agenda
 - 11.A. Approval of Minutes for April 15, 2019
 - 11.B. Approval of Treasurer's Report including: Activity Reports, Graph, Adjustment Report and Securities Report
 - 11.C. Approval of Receipt's Summary Report
 - 11.D. Approval of Control Budget
 - 11.E. Approve 4/15/19 Budget/Finance Committee Meeting Minutes and 4/24/19 Accreditation/Curriculum Committee Meeting Minutes

12. Administrative Wage Increase for 2019-2020
13. Security Cameras / Secure Door Entry with Voice
14. .15 Teaching Position for Health Care Pathway
15. Interlocal Agreement for Occupational Therapist
16. Cell Phone Policy
17. Bus Sale/Purchase
18. SPED Director Report
19. Reports
 - 19.A. LN Principal Report
 - 19.B. SC Elementary Principal Report
 - 19.C. SC Secondary Principal Report
 - 19.D. NCAPS Report
 - 19.E. Activities Director Report
 - 19.F. Superintendent Report
 - 19.F.1. Transfer In & Outs
 - 19.F.2. Lunch Review
20. Next Meeting date/time/location & Committee Discussion
21. Adjournment