



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

**Monday, June 17, 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. Board Reports
- IX. Approval of June Claims
- X. Consent Agenda
  - X.A. Approval of Minutes for May 20, 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
  - X.E. Approve May 20, 2019 Budget/Finance Committee Meeting Minutes
- XI. Certified Resignation
- XII. Certified Probationary Contract
- XIII. AdvancED Accreditation
- XIV. Title I and Title II Applications and Program Review

XV. Annual Review of Hot Lunch Program

XVI. Set Hot Lunch Prices for 2019-2020

XVII. Multi-cultural report from Elementary & Secondary Principal

XVIII. 2019-2020 Handbooks: Faculty, Student/Parent, Technology, Preschool, Activity, and Administrative Rules & Regulations

XIX. Reports

XIX.A. CIA Director Report

XIX.B. NCAPS Report

XIX.C. Superintendent Report

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

XXI. Adjournment