



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

**Monday, September 16, 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. Public Hearing for the purposes of hearing support, opposition, criticism, suggestions, or observations of taxpayers related to the 19-20 proposed budgets
- VII. Public Hearing to discuss, consider, and review Property Taxes for the General Fund, Qualified Capital Purpose Fund, and Special Building Fund for the 19-20 school year
- VIII. Resolution
- IX. Approve Meeting Agenda as presented
- X. Public Participation
- XI. Board Reports
- XII. 19-20 Proposed Budget
- XIII. 19-20 Proposed Levy
- XIV. Approval of September Claims
- XV. Consent Agenda
- XV.A. Approval of Minutes for August 19, 2019
- XV.B. Approval of Treasurer's Report including: Activity Reports, Graph, Adjustment Report and Securities Report

- XV.C. Approval of Receipt's Summary Report
- XV.D. Approval of Control Budget
- XV.E. Approve August 19, 2019 Policy Committee Meeting Minutes
- XV.F. Approve September 4, 2019 Budget/Finance Committee Meeting Minutes
- XVI. 6107.00 Assessments and Content Standards of Instruction of the South Central Nebraska Unified School District #5
- XVII. 6112.20 Severe Weather Drills for the South Central Nebraska Unified School District #5
- XVIII. 6112.30 South Central Nebraska Unified School District #5 Closing Due to Inclement Weather
- XIX. 6113.00 Ceremonies and Observances Recognized by the South Central Nebraska Unified School District #5
- XX. 6212.00 Assessments-Academic Content Standards
- XXI. Local Substitute
- XXII. Discussion Item
- XXIII. Reports
  - XXIII.A. LN Principal Report
  - XXIII.B. SC Elementary Principal Report
  - XXIII.C. SC Secondary Principal Report
  - XXIII.D. NCAPS Report
  - XXIII.E. Activities Director Report
  - XXIII.F. Transportation Director Report
  - XXIII.G. Superintendent Report
- XXIV. Next Meeting date/time/location & Committee Discussion
- XXV. Adjournment