



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

**Monday, November 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. Board Reports
  - VIII.A. August 31, 2019 Audit
- IX. Approval of November Claims
- X. Consent Agenda
  - X.A. Approval of Minutes for October 21, 2019
  - X.B. Approval of Treasurer's Report including: Activity Reports, Adjustment Report and Securities Report
  - X.C. Approval of Receipt's Summary Report
  - X.D. Approval of Control Budget
  - X.E. Approve Policy Committee Meeting Minutes from 10/21/19
  - X.F. Approve American Civics Committee Meeting Minutes from 11/6/19
- XI. Policies Amended
- XII. Policies Reviewed with No Changes

XIII. Policies to Rescind

XIV. Approve August 31, 2019 Audit

XV. Bus Security Cameras

XVI. Reports

XVI.A. LN Principal Report

XVI.B. SC Elementary Principal Report

XVI.C. SC Secondary Principal Report

XVI.D. NCAPS Report

XVI.E. Activities Director Report

XVI.F. Superintendent Report

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

XVIII. Adjournment