

Board of Education Regular Meeting

Monday, July 8, 2019 7:00 PM

High School Media Center
Box 430

Mike Bonacci: Present
Mike Conrad: Present
Jon Genoways: Present
Kim Lukasiewicz: Present
Amanda Schrum: Present
Kelli Shaner: Present

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

1.3. Roll Call

1.4. Approval of Agenda

2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

2.3. Consent Agenda

2.4. Standing Committee Reports:
E&A Committee met on July 2
Finance committee met on July 4

2.5. Resolution for Amended Cafeteria Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account.

2.6. Vehicle Fuel Bids for 2019-20

2.7. Meal Prices for 2019-20

2.8. Review and reaffirm Policy 5045-Student Fees

2.9. Review and Reaffirm Policies 5018-Parent and Guardian Involvement in the Educational Process, and 5057 and 5057R District Title 1 Parent and Family Engagement

2.10. Review and Pass Policy Updates for 2019-20

2.11. Approval Of Handbooks-Secondary and Elementary Parent-Student; Teacher; and Activity

2.12. Board Member Reports

2.13. Administrator Reports

2.14. Superintendent Report

3. EXECUTIVE SESSION

4. ADJOURNMENT

Chairperson

Superintendent