

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION, SCHOOL DISTRICT #22, CASS COUNTY,
WEEPING WATER, NEBRASKA
February 21, 2019

President Adam DeMike called the meeting to order at 7:00 PM in the Weeping Water Public School WEEPING WATER PUBLIC SCHOOLS BUSINESS ROOM.

Board members attendance at roll call were

AGENDA

1. Call the meeting to order
2. Roll Call
3. Acknowledgement of Nebraska Open Meetings Act posted
The BOE President acknowledged the posting of the Nebraska Meetings Act.
4. Excuse absent board members
5. Verify meeting publication
6. Approval of consent agenda
 - 6.a. Approval of previous meetings minutes
 - 6.b. Financial Reports
 - 6.c. Payment of Bills
 - 6.d. Next regular meeting date -
7. Communications
8. Visitors/Open Forum and staff and program presentations
9. Action Items
10. Reports
 - 10.a. Athletic Director's Report
 - 10.b. Principals' Report
 - 10.c. Superintendent's Report
11. Discussion Items
12. Board Reports
13. Executive Session
14. Adjournment

Respectfully submitted,

Board Secretary