

Board of Education Regular Meeting  
Monday, January 14, 2019 7:00 PM  
Agenda  
High School Media Center

## **ROUTINE BUSINESS**

Call to Order

Note Nebraska Open Meeting Laws

National School Board Recognition Month and Nebraska Association of School Boards School  
Board Member Recognition Week

Excused Absences

Roll Call

Approval of Agenda

## **ELECTION OF OFFICERS**

Election of President

Election of Vice President

Election of Secretary

Election of Treasurer

## **REGULAR AGENDA**

Public Participation

Approval of Claims

Consent Agenda

Standing Committee Reports

Committee Assignments 2019

Set Regular Board Meeting Day and Time

Designate the District Official Newspaper for Publications

Designate District's Legal Counsel

Appoint an Executive Secretary

Board Authorization for Superintendent Actions

Board Members Make Declaration for the Record of Any Conflicts of Interest per Nebraska Accountability and Disclosure Laws.

Selection of Bank Depository for District Funds

403B Restate the Plan Document

Staff Resignation

Negotiated Agreement

Review of Results of Annual Safety and Security Audits

Enrollment Information

Board Member Reports

Administrator Reports

Superintendent Report

## **EXECUTIVE SESSION**

Enter into Executive Session

## **REGULAR AGENDA CONTINUED**

Superintendent's Evaluation, Contract and Compensation

## **ADJOURNMENT**