

Board of Education Regular Meeting
Monday, January 13, 2020 7:00 PM
High School Media Center

AGENDA

ROUTINE BUSINESS

- Call to Order
- Note Nebraska Open Meeting Laws
- Excused Absences
- Roll Call
- Approval of Agenda

ELECTION OF OFFICERS

- Election of President
- Election of Vice President
- Election of Secretary
- Election of Treasurer

PRESENTATIONS

- Anita Saalfeld, Spanish Instructor
- Paul Wilson, Computer Science
- Ashley Dougherty, Elementary Special Education

REGULAR AGENDA

- Public Participation
- Approval of Claims
- Consent Agenda
- Board Committee Realignment: New committees:
- Committee Assignments 2020
- Set Regular Board Meeting Day and Time
- Designate the District Official Newspaper for Publications
- Designate District's Legal Counsel
- Board Authorization for Superintendent Actions
- Appoint an Executive Secretary
- 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
- Enrollment Information
- Standing Committee Reports: Both committees met.
- Board Member Reports
- Administrator Reports
- Superintendent Report

EXECUTIVE SESSION

- Enter into Executive Session
- Reconvene in Open Session

ADJOURNMENT