

Board of Education Special Meeting- Board Retreat
Monday, July 8, 2019 12:00 PM

High School Media Center

ROUTINE BUSINESS

Call to Order: The meeting was called to order at 12:00 PM.

Note Nebraska Open Meeting Laws

Excused Absences: There were none.

Roll Call: Bonacci-Present; Conrad-Present; Genoways-Present; Lukasiewicz-Present; Schrum-Present; Shaner-Present

Approval of Agenda: Moved that the Agenda be approved as presented passed with a motion by Conrad and a second by Shaner.

REGULAR AGENDA

Public Participation: No one asked to address the board.

School Board and Administrative Planning for 2019-20 and the Future: Discussions were held regarding progress and completion of the 2018-19 Board Goals; Finances including the 2018-19 Budget update and planning for 2019-20; review of the Mission Statement; long-range building plans and finishing the 3-classroom plan; Preschool; uses for the Community Building; Track and stadium needs; AdvancED; SRO possibilities; 2019-20 Goals; community engagement; incorporating an SRO officer; discussing and completing the Mental Health programming; and more extensive long-range building planning.

ADJOURNMENT

There being no further business, the president declared the meeting adjourned at 4:57 PM.