

Board of Education Regular Meeting  
Monday, August 12, 2019 7:00 PM  
Media Center of the Secondary Building

## **Agenda**

### **ROUTINE BUSINESS**

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

### **PRESENTATION**

American Heart Association

### **REGULAR AGENDA**

Public Participation  
Approval of Claims  
Consent Agenda.  
Standing Committee Reports  
Ad Hoc Committee to Study Community Building/Washington Square Property  
Memorandum of Understanding with the City of Fort Calhoun  
Adopt Board Goals for 2019-20  
Resolution for a Line of Credit with Washington County Bank  
5052 - School Wellness Policy  
Hiring of Part Time Elementary Nurse Dr. Johnson  
Interlocal Agreement for Occupational Therapist Dr. Johnson  
Para Educator Wage Adjustments  
Fuel Bids Dr. Johnson  
Boyd Jones Retainer Payment  
Track Resurfacing  
Depreciation Schedule and Purchases Dr. Johnson  
2019-20 Budget Workshop  
Board Member Reports  
Administrator Reports  
Superintendent Report

### **EXECUTIVE SESSION**

Enter into Executive Session  
Reconvene in Open Session

### **RECESS**