

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order
Board President

1.2. Note Nebraska Open Meeting Laws
Board President

1.3. Excused Absences
Board President

Moved that the absence of _____ be excused. Passed with a motion by Board Member #1 and a second by Board Member #2.

1.4. Roll Call
Board President

1.5. Approval of Agenda
Board President

Motion to approve Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

2. REGULAR AGENDA

2.1. Superintendent Presentation
Dr. Johnson

Dr. Johnson will present information regarding the proposal before the board

2.2. Public Participation

This is the portion of the meeting when visitors to the meeting may speak. Those wishing to speak to agenda items will give a show of hands. For the purpose of the meeting the board will allow up to 90 minutes for public participation. The 90 minutes will be divided by the number of individuals who have requested to speak by show of hands and/or each speaker will be limited to three minutes.

3. POSSIBLE ACTION REGARDING CLASS SIZES AND OPTION ENROLLMENT NUMBERS

Dr. Don Johnson

This information will be in conjunction with a plan to make the elementary building a three section building, which could require action to reset the option enrollment numbers for 2019-20, authorize hiring additional staff, initiate the process to modify the building, and direct administration to develop an interim schedule and space utilization plan for the building.

3.1. Board discussion and possible action regarding 3-section classes.
Jon Genoways

Moved that the board of education Passed with a motion by Board Member #1 and a second by Board Member #2.

3.2. Discussion and possible action to consider option enrollment limitations.

Jon Genoways

Moved that the board of education Passed with a motion by Board Member #1 and a second by Board Member #2.

3.3. Discussion and possible action to authorize additional staff, initiate the process to modify the building, and direct the administration to develop an interim schedule and space utilization plan for the building.

Jon Genoways

Moved that the board of education Passed with a motion by Board Member #1 and a second by Board Member #2.

4. ADJOURNMENT