

Board of Education Meeting
Monday, May 15, 2017 7:00 PM

Jr-Sr High School Library
740 Sherman Avenue
Grant, Nebraska 69140

Agenda

1. Call to Order
 - 1.1. Pledge of Allegiance
 - 1.2. Reminder to public of Open Meetings Law
 - 1.3. Roll Call
 - 1.4. Verification of Notice of Meeting
 - 1.5. Approval of Agenda as Presented by the Superintendent and Board President.
2. Consent Agenda
 - 2.1. Consider approving the 17 April 2017 Board minutes
 - 2.2. Approve Payment of the In & Out Claim (Each month the In & Out claim will be voted on separately so that there is no conflict of interest by Board Member Kroeker)
 - 2.3. Approve all other Bills and Payroll
3. Reports
 - 3.1. Principal
 - 3.2. Activities Director
 - 3.3. Technology Coordinator
 - 3.4. TeamMates Program
 - 3.5. Curriculum Coordinator
 - 3.6. Superintendent
4. Public Comment
5. Discussion Items/Action Items
 - 5.1. Review and consider approval of board policy series 5000s.
 - 5.2. Review and consider approval of Classified Job Descriptions for secretary/substitute teacher coordinator, administrative assistant-bookkeeper, business manager, bus/activity drivers.
 - 5.3. Review, consider, and take all necessary action to designate law firm(s) who are authorized to provide the school district with legal counsel.
 - 5.4. Consider approving the K-12 Music teacher contract for the 2017-2018 school year.

5.5. Consider approving increases of .10 Cents to all breakfast and lunch programs for the 2017-2018 School Year: Elementary and Secondary Breakfast increase from \$1.60 to \$1.70; Elementary lunch from \$2.55 to \$2.65; Secondary Lunch \$2.85 to \$2.95; Adult breakfast from \$2.10 to \$2.20; Adult Lunch \$3.60 to \$3.70.

5.6. Consider approving roof bid from Weathercraft roofing for \$18, 834.78

6. Board Committee Reports

7. Executive Session

8. Adjournment