

Board of Education Meeting
Monday, April 16, 2018 7:00 PM

High School Media Center
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
2. Consent Agenda
 - 2.1. Consider approving the 19 March 2018 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. ESU 16 Presentation
 - 3.2. Principal
 - 3.3. Activities Director
 - 3.4. Curriculum Coordinator
 - 3.5. Technology Director
 - 3.6. Superintendent
 - 3.7. NASB Update/Report
4. Public Comment
5. Discussion Items/Action Items
 - 5.1. Discuss and take all necessary action to approve secondary math and physical education teaching contracts for the 2018-2019 school year.
 - 5.2. Approve staff resignations.
 - 5.3. 2017-18 Budget Review
 - 5.4. Discuss and/or take all necessary action to approve LED lighting upgrades to Pritchett gymnasium.

6. Board Committee Reports

7. Executive Session

8. Adjournment