

Board of Education
Monday, May 21, 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 16 April 2018 Board minutes
 - 2.2. Consider approving April 26 & May 16, 2018 strategic planning meeting minutes.
 - 2.3. 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)
 - 2.4. Approve all other Bills and Payroll
3. Public Comment
 - 3.1. Mr. Clark
 - 3.2. Ms. Woodmancy
4. Reports
 - 4.1. Principal
 - 4.2. Activities Director
 - 4.3. Curriculum Coordinator
 - 4.4. Technology Director
 - 4.5. Superintendent
5. Discussion Items/Action Items
 - 5.1. Consider and take all necessary action to combine girls golf with the boys golf program at the start of the 2018-19 school year
 - 5.2. Approve staff resignation/retirement.
 - 5.3. Discuss and take all necessary action to approve 2018-2019 elementary teacher contracts for Taren Hendricks, Les Reinke, and K-12 music teacher, Alyssa Yapp.

5.4. Review and discuss buildings & grounds, summer work, and long-term plans.

5.5. Discuss and/or take all necessary action to approve LED lighting upgrades to Pritchett gymnasium.

5.6. Discuss and take all necessary action to authorize superintendent Picquet to purchase a new lawn mower.

5.7. Discuss and review strategic planning meetings and goals.

6. Board Committee Reports

7. Executive Session

8. Adjournment