

Board of Education Regular Meeting

Tuesday, April 7, 2020 8:00 PM

Public School Library

506 W. 9th Street

Dorchester, NE 68343-0007

1. Call to Order and Announce Open Meetings Act Verification
2. Roll Call
3. Receive Visitors and Announce Open Forum for Public Comment
4. Request for Change of Agenda
5. Approval of the Minutes of the Last Meeting(s)
6. Financial Report
7. Reports
 - 7.1. Principal's Report
 - 7.2. Superintendent's Report
8. Discussion Items
 - 8.1. Review Board Policies - #5041-5043 & 5046-5047.
 - 8.2. Review quote to sand and repaint the main gym floor.
 - 8.3. Discussion regarding possible coop in athletics between E-M and Friend as to the anticipated future request to become members of Crossroads Conference.
9. Action Items
 - 9.1. Consider transferring \$15,000 from general fund into lunch fund.

9.2. Consider approving paint/refinish for 2012 school van.

9.3. Consider approving carpet tile in east hallway.

9.4. Consider approving technology purchases for 2020-21.

9.5. Consider approving resignation(s):

9.6. Consider approving contract(s).

9.7. Consider motion to approve COVID-19 RESOLUTION - Grades, Curriculum, and related matters.

9.8. Consider Approving Classified Personnel Salaries.

Review Policy #4037 "Employment Terms for Classified Staff"

10. Board Committee Report(s)

11. Closed Session (as necessary per statute)

12. Establish Future Board of Education Meeting Date(s) and Time(s)

13. Adjourn