

Board of Education Regular Meeting

Monday, August 12, 2019 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. Discuss guidelines/protocol for memorials.
 - 8.2. Review 2019-2020 Anticipated Budget
 - 8.3. 2019-2020 Superintendent Goals
9. Action Items
 - 9.1. Final Reading of Board of Education Policies #3046 Animals at School, #4048 Assessment Administration and Security, #4052 Job References to Prospective Employers, #5002 Admission of Students, #5016 Student Records, #5017 Routine Directory Information, #5022 Investigations, Arrests, and Other Student Contact by Law Enforcement and Health and

Human Services, and #5035 Student Discipline.

9.2. Consider approving Board Policies #4036 - Employment of Classified Staff and #5044 - Safe Pupil Transportation.

9.3. Review Dorchester Public School's Roof Replacement Plan/Schedule.

9.4. Consider approving contract(s).

9.5. Consider transferring \$50,000 from General Fund to Depreciation.

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