

Board of Education Regular Meeting

Monday, November 11, 2019 7:00 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. Hand out audit to board members. Please review before December board meeting at which time we will discuss further.
 - 8.2. Review Board of Education Policies #4056, #4059, #5005, #5006, #5007, and #5009.
 - 8.3. Committee on American Civics
9. Action Items
 - 9.1. Consider approving Board of Education Policy #3040-School Safety and Security.

9.2. Closed Session to Discuss the Evaluation of the Superintendent.

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