

Board of Education Regular Meeting
Monday, December 9, 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. Review Board of Education Policies #5010-5013 and 5017.
 - 8.2. Highlights from 2019 NASB Conference [November 20-22].
9. Action Items
 - 9.1. Consider Approving the 2018-2019 Audit by Mireau and Co.

- 9.2. Consider approving Board of Education Policy #3040-School Safety and Security.
- 9.3. Consider transferring \$15,000 into Lunch Fund.
- 9.4. Consider approving resignation(s).
- 9.5. Consider approving contract(s).
- 9.6. Consider contract and salary for 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