

Regular Board Meeting  
Monday, February 11, 2019 6:30 AM

High School Library, Keya Paha County  
Schools  
101 Football Avenue  
Springview, NE 68778-0219

## **Agenda**

1. Call the Meeting to Order
  - 1.1. Notice of the Open Meeting Act posted on the wall
2. Roll Call
  - 2.1. Excuse absent Board Members
3. Review of the Agenda
  - 3.1. Publications of Notices
  - 3.2. Approval of Agenda as presented
4. Public Comment
  - 4.1. Discussion on Public Comment(s)
5. Reports
  - 5.1. Principal Report
  - 5.2. Superintendent Report
  - 5.3. Board Reports
6. Discussion Item(s)
  - 6.1. Property Line Update
  - 6.2. Facility Planning Update
7. Consent Agenda
  - 7.1. Minutes from the January 14, 2019 Regular Board Meeting.
  - 7.2. January 2019 Receipts and Claims
  - 7.3. Approval of the Consent Agenda Items
8. Action Item(s)
  - 8.1. Review, discuss, and take all action necessary on Nebraska Association of School Boards membership and dues.
  - 8.2. Review, discuss and take all action necessary on COOP guideline that Rock County Schools and Keya Paha County Schools bands play at home football playoff games.

- 8.3. Review, discuss, and take all action necessary on the 2019-2020 school calendar (August 14 start, May 15 end)
- 8.4. Review, discuss, and take all action necessary on approving Ginger Schmidt as a substitute teacher
- 8.5. Closed session to evaluate the superintendent and to discuss administration contracts for the 2019-20 school year. Board Policy 204.06.
- 8.6. Adjourn closed session
9. Next Regular Board Meeting on Monday March 11, 2019 at 7:00 pm in Springview.
10. Adjourn the meeting.