

## Agenda

### 1. Call to Order

**Recommended Motion(s):**

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. Welcome Guests

### 3. Approval of Absent Board Members

**Recommended Motion(s):**

Motion to approve the absence of \_\_\_\_\_ for the \_\_\_\_\_ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

### 4. Consent Agenda

**Recommended Motion(s):**

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.1. Agenda

#### 4.2. Previous Board Meeting Minutes

#### 4.3. Bill Roster

#### 4.4. Financial Reports

##### 4.4.1. General Fund

##### 4.4.2. Investment Fund

##### 4.4.3. Lunch Fund

##### 4.4.4. Building Fund

##### 4.4.5. Activities Fund

### 5. Introduction of Speakers

### 6. Board Committee Reports

#### 6.1. Negotiations

##### 6.1.1. Met On Sept. 28 at 7:30

#### 6.2. Americanism

##### 6.2.1. Veterans Day Recognition Nov. 12 (Mon.)

### 6.3. Policy

6.3.1. Policy Committee Meeting- 10/11 (Thurs.) @ 7:15

### 6.4. Building, Grounds, and Transportation

6.4.1. American Fence

6.4.2. Mid-Nebraska Mobility Inc.

6.4.3. Morten Electric

6.4.4. Casey Poole Construction

6.4.5. Next Meeting Oct. 19 at 11:30?

### 6.5. Preschool Advisory

6.5.1. Met on Sept. 17

## 7. Administrative Reports

### 7.1. Principal

7.1.1. Parent Teachers Conference

7.1.2. Teacher In Service 9/11/18

7.1.3. See Something, Say Something

7.1.4. Edgerton Presentation

7.1.5. Accelerated Reader

7.1.6. Bus Report

### 7.2. Superintendent

7.2.1. State School Board- Room Reservations (Hampton Inn)

7.2.2. Football Field Project

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

## 11. Closed Session

## 12. Next Meeting Date

## 13. Adjournment

### **Recommended Motion(s):**

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.