

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

Recommended Motion(s):

Moved that the absence of _____ be excused as requested. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

1.3. Roll Call

1.4. Approval of Agenda

Recommended Motion(s):

Moved that the agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2. PRESENTATIONS

2.1. American Legion Auxiliary Education Month

2.2. Junior-Senior High School Open House - Discussion

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

Recommended Motion(s):

Moved that the claims for April be approved in the amount of \$98,844.76 from the General Fund, \$255,905.31 from the Building Fund, and \$6,752.90 from Savings and Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.3. Consent Agenda

Recommended Motion(s):

Moved that the Consent Agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.4. Standing Committee Reports

Recommended Motion(s):

No motion needed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.5. Staff Resignations

3.5.1. Stephanie Weaver

Recommended Motion(s):

Moved that the resignation of Stephanie Weaver be accepted at the end of the contract period. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.5.2. Morgan Gross

Recommended Motion(s):

Moved that the resignation of Morgan Gross be accepted at the end of the contract period. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.6. Hiring of Staff

3.6.1. Jr-Sr High Science

Recommended Motion(s):

Moved that Mason Kyle be employed as a Secondary Science teacher beginning with the 2016-17 school year. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.6.2. 1st Grade

Recommended Motion(s):

Moved that Emily Conley be employed as a 1st Grade Teacher beginning with the 2016-17 school year. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.7. Classified Salaries

Recommended Motion(s):

Moved that the classified staff compensation for the 2016-17 school year be set not to exceed a total of 3%. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.8. Board Member Reports

3.9. Administrator Reports

3.10. Superintendent Report

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

Recommended Motion(s):

Motion to enter into Executive Session for #6 discussing personnel and the evaluation of job performance, and discussing legal consequences and legal advice clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. And #7 Discussion of the legal consequences of specific action and legal advise clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. The Board entered into executive session at ____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4.2. Reconvene in Open Session

Recommended Motion(s):

Moved that the board return to Regular Session at ____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

5. ADJOURNMENT