

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

Moved that the absences _____ be excused. Passed with a motion by Board Member #1 and a second by Board Member #2.

1.3. Roll Call

1.4. Approval of Agenda

Moved that the agenda be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. PRESENTATION Jill Shields, Mandy Taylor and Students-Math Curriculum Course Offerings

No Action Required Passed with a motion by Board Member #1 and a second by Board Member #2.

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

Moved that the claims for March be approved as presented in the amount of \$95,287.80 from the General Fund and \$24,526.00 from Savings & Depreciation. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.3. Consent Agenda

Moved that the Consent Agenda be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.4. Standing Committee Reports

3.5. 2018-19 Calendar

Moved that the calendar for 2018-19 be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.6. Hiring of Staff--Elementary Teacher

Moved that Sarah Ebner be employed as an elementary teacher beginning with the 2018-19 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.7. Approval of Classified Salaries for the 2018-19 school year

Moved that the Board of Education approve the classified staff salary raises for the 2018-19 school year not to exceed a total of 3%. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.8. Approval of Administrative Salaries for the 2018-19 school year

Moved that the Board of Education approve the Administrative salary raises for the 2018-19 school year not to exceed a total of 3.5%. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.9. Board Member Reports

3.10. Administrator Reports

3.11. Superintendent Report and Legislative Update

4. ADJOURNMENT