

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

Moved that the absence of _____ 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. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

Moved that the claims for May be approved as presented in the amount of \$126,676.86 from the General Fund. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.3. 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.

2.4. Standing Committee Reports

2.5. Hiring of Justin Shields for Secondary Social Studies

Moved that Justin Shields be contracted as a Secondary Social Studies teacher beginning with the 2018-19 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.6. Resignations

Moved that the resignation of Mason Kyle be accepted effective at the end of the 2017-18 contract period. Passed with a motion by Board Member #1 and a second by Board Member #2.

Moved that the resignation of Shea Fuhrman be accepted effective at the end of the 2017-18 contract period. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.7. Amending the 2018-19 School Calendar

Moved that the Board of Education amend the 2018-19 School Calendar as discussed.
Passed with a motion by Board Member #1 and a second by Board Member #2.

2.8. Board Retreat-Discussion

2.9. Board Member Reports

2.10. Administrator Reports

2.11. Superintendent Report and Legislative Update

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

Moved that the board of education move to executive session at _____ PM for the purpose of personnel and the evaluation of job performance 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. Passed with a motion by Board Member #1 and a second by Board Member #2. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.2. Reconvene in Open Session

Moved that the Board reconvene in Regular Session at _____ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

4. ADJOURNMENT