

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 Mike Conrad 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

Motion to approve Agenda 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 October be approved in the amount of \$109,937.32 from the General Fund Passed with a motion by Board Member #1 and a second by Board Member #2.

2.3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

2.4. Standing Committee Reports

2.5. Professional Negotiations-Discussion

2.6. Board Member Reports

2.7. Administrator Reports

2.8. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

Motion to enter into Executive Session for #6 discussing 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. The Board entered into executive session at ____ PM. 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 return to Regular, Open session at _____ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

4. ADJOURNMENT

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