

Agenda

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Approval of General Fund Bills
 - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Students and Staff
7. Recognition of Visitors/Public Comment
8. ACTION ITEMS
 - 8.1. Approve contract for Jessica Gieselman to teach special education for the 2020-2021 school year.
 - 8.2. Approve purchase of ELA curriculum in grades 1, 4, 6, 7 and 8 at a cost of \$15,722.00 to be paid out of the depreciation fund.
 - 8.3. Approve Apple Inc. Education Price Quote for the Tekamah-Herman 1 to 1 initiative
 - 8.4. Approve Tanner Leichleiter as a local substitute.
9. DISCUSSION ITEMS
 - 9.1. Discuss the school improvement external team report for the Nebraska Frameworks
 - 9.2. Discuss the Coronavirus and possible impacts to public education
 - 9.3. Discuss an open house date at the career education center.
10. Principal Reports
 - 10.1. Elementary Principal
 - 10.2. Secondary Principal
11. Board Reports
12. Superintendent Report

13. Next meeting date and time: April 13, 2020 at 7:30

14. Adjournment