

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. ACTION ITEMS
 - 7.1. Approve the resignation of Bailey Kobs as secondary Ag instructor
 - 7.2. Approve Macy Woitzel as Family and Consumer Science teacher for the 2018-2019 school year.
 - 7.3. Approve Deann Palmer as Preschool instructor for the 2018-2019 school year.
 - 7.4. Approve Sarah Rusk as Elementary Principal for the 2018-2019 school year.
 - 7.5. Approve Roof Bid for the 1931 and 1955 additions.
 - 7.6. Approve FBG Service Corporation to replace ABM services
 - 7.7. Approve Board President to sign purchase agreements for property south of the main campus once an agreement is place with the Tekamah Foundation
 - 7.8. Approve paying for half of the cost of the new wall mats for the gym.
8. DISCUSSION ITEMS
 - 8.1. Policy 5422 Pregnant and Parenting Student Policy
 - 8.2. Discuss working with the NASB to do a board workshop
 - 8.3. Locker Room update
9. Principal Reports
 - 9.1. Elementary Principal

9.2. Secondary Principal

10. Board Reports

11. Superintendent Report

12. Recognition of Visitors/Public Comment

13. Executive Session to discuss the negotiation of administrator contracts for the protection of the public's interest.

14. Next meeting date and time: April 9, 2018 7:30 PM

15. Adjournment