

## **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 policies 3570, 4003, 5401 and 5101
  - 8.2. Approved elementary and secondary handbooks without changes for the 2018-2019 school year.
  - 8.3. Approve breakfast/lunch prices for the 2018-19 school year.
  - 8.4. Approve milk price for the 2018-2019 school year at .30 cents.
9. DISCUSSION ITEMS
  - 9.1. Discuss polices 5402, 5403, 5418, 6212
  - 9.2. Discuss possible dates for board workshops with Nebraska Schools Boards Association
10. Principal Reports
  - 10.1. Elementary Principal
  - 10.2. Secondary Principal
11. Board Reports
12. Superintendent Report
13. Next meeting date and time August 13th at 7:30 PM
14. Adjournment

