

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. Accept the resignation of Jessica Gieselman as special education teacher at the end of the 2020-2021 school year.
 - 8.2. Accept the retirement resignation form Denise Hunter at the end of the 2020-2021 school year.
 - 8.3. Approve Hausmann Construction Pay Application #2
 - 8.4. Approve staff professional development hours as prescribed by NDE
 - 8.5. Approve KSB Board Policies 1000's-2000's
 - 8.6. Approve 19-20 Audit performed by ERICKSON & BROOKS
 - 8.7. Approve Cayle Klein as a local substitute for Tekamah-Herman Schools
 - 8.8. Adopt Policy 4057 Superintendent Evaluation and make active immediately.
9. DISCUSSION ITEMS
 - 9.1. Discuss the safe return to school plan and possible changes.
10. Principal Reports
 - 10.1. Elementary Principal
 - 10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Next meeting date and time: December 14, 2020 at 7:30

14. Adjournment