

Board of Education Regular Meeting
Wednesday, January 9, 2019 6:30 PM
East Butler School
212 South Madison Street
Brainard, NE 68626-0036

1. Call Meeting To Order

2. Roll Call

3. Flag Salute

4. Approve Agenda

5. Regular Agenda

5.1. Oath of Office for elected and re-elected board members.

5.2. Nominate and Elect President

5.3. Nominate and Elect Vice President

5.4. Nominate and Elect Secretary

5.5. Consideration for Early Graduation

5.6. Negotiations

5.7. Organization of the 2019 Board of Education

5.7.1. Establish Time and Place of Regular Meetings

5.7.2. Select Paper of Record of Regular Meetings

5.7.3. Select Recording Secretary and Treasurer

5.7.4. Select Bank(s) For District Deposits

5.7.5. Appoint Foundation Committee Member

5.7.6. Appoint Negotiations Committee Members (4)

5.7.7. Appoint Building & Transportation Committee Members (4)

5.7.8. Appoint Curriculum and Americanism Committee Members (3)

5.7.9. Appoint Finance Committee Members (4)

5.7.10. Appoint Nutrition Committee Members (3)

5.7.11. Appoint Policy Committee Members (2)

5.7.12. Select CTF as District Mechanic

6. Patron's Comments

7. Informational Items

8. Consent Agenda

8.1. Approve hire of Lisa Bohaty as Technology Integration Specialist for the 2019-2020 school year.

8.2. Approve hire of Brian Hermelbracht as physical education teacher/assistant activities director for the 2019-2020 school year.

8.3. Minutes

8.4. Treasurer's Report

9. Administrative Comments

10. Items for next Meeting

11. Adjournment