

Board of Education Regular Meeting  
Monday, May 13, 2019 7:00 PM

Media Center, Amherst School  
100 N. Sycamore  
Amherst, NE 68812-0008

## **Agenda**

1. Call meeting to order
  - 1.1. Pledge of Allegiance
2. Notice of adherence to the Open Meeting Law
3. Roll Call
  - 3.1. Excuse absent Board members
4. Approval of Minutes, Claims and Reports
  - 4.1. Review previous meeting minutes
  - 4.2. Review financial reports and monthly claims
  - 4.3. Board Action on consolidated motion for approving Minutes, Claims and Financial Reports
5. Reports and communications from patrons or staff
6. Reports and communications from board members.
7. Old Business
8. New Business
  - 8.1. Accept Resignations
  - 8.2. Approve teaching contract for new teachers
  - 8.3. Approve probationary teacher contracts for the 2019-20 school year.
  - 8.4. Approve tenured teacher contracts for the 2019-20 school year.
  - 8.5. 8.3. Approve a resolution calling for the early redemption of \$305,000 in principal amount of general obligation refunding bonds, series 2012, issued by Buffalo County School District 0119 in the State of Nebraska.
9. Miscellaneous or non-action items
10. Superintendent's Report
11. Principal's Report
12. Executive Session
13. Adjourn