

Board of Education Regular Meeting  
Monday, July 8, 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. 1st Reading of proposed changes to Board Policy 220: Board Committees
  - 8.2. 1st reading of new Board Policy 221: American Civics
  - 8.3. 1st reading of proposed changes to Board Policy 427: Purchasing Policies
  - 8.4. 1st reading of proposed changes to Board Policy 432: Procurement Plan-School food Authorities
  - 8.5. 1st Reading to proposed changes of Board Policy 551, Assessment Protocol
  - 8.6. 1st reading o proposed changes to Board Policy 590: Combined District and School Title I Parent and Family Engagement Policy
  - 8.7. 1st reading of new Board Policy 620: Wage Information.
  - 8.8. 1st reading of New Board Policy 640: Non-Certificated Employees Leaves of Absence.
  - 8.9. 1st reading of proposed changes to Board Policy 710: Admission Requirement
  - 8.10. 1st reading of proposed changes to Board Policy 726, Drug and Substance Use and Prevention.

8.11. 1st reading of proposed changes to Board Policy 739: Student Disciplinary Procedure

8.12. 1st reading of new Board Policy 752: Military Recruiters

8.13. Set lunch prices for the 2019-20 school year.

8.14. Set salaries of Classified Employees for the 2019-2020 school year.

8.15. Approve preschool and daycare rates.

8.16. Approve substitute teacher pay rate.

9. Miscellaneous or non-action items

10. Superintendent's Report

10.1. Budget Update

11. Principal's Report

12. Executive Session

13. Adjourn