

Board of Education Regular Meeting  
Monday, July 9, 2018 6:00 PM  
Boardroom at 1700 14th Avenue  
1700 14th Ave  
Nebraska City, NE 68410

1. Call to Order
  - 1.1. Roll Call
  - 1.2. Pledge of Allegiance
  - 1.3. Requests from Board Members to be Absent from this meeting
  - 1.4. Welcome to Visitors and Public
  - 1.5. Approval of Agenda
  - 1.6. Citizen Comment Time
  - 1.7. Approval of Minutes
  - 1.8. Claims and Accounts
  - 1.9. Financial Report
2. Old Business
3. New Business
  - 3.1. Personnel - Approve Hiring
  - 3.2. Migrant Education
  - 3.3. Designate the Superintendent as the District Representative to receive Federal Funds
  - 3.4. TANS Refunding and Re-Issue
  - 3.5. Line of Credit - Borrowing Resolution
    - 3.5.1. Line of Credit - Borrowing Resolution Cancellation
    - 3.5.2. Line of Credit - Borrowing Resolution Approval
  - 3.6. Approval of the following rates for the 2019-2020 School Year - Substitute Teacher Rates, Bus Rates, Regular Education Tuition Rates, and Lunch Rates
  - 3.7. Board Policy Discussions, Reviews and Approvals
    - 3.7.1. 4036 Certificated Employee Early Voluntary Separation Program (Reviewed)
    - 3.7.2. 5045 Student Fees (Reviewed)
    - 3.7.3. 5057 Parental Involvement in the Schools and Title I Parent Involvement
  - 3.8. 2018-2019 Handbooks

3.8.1. Staff

3.8.2. Student

3.9. Teacher Evaluation Model Changes/Modifications

3.10. 2018 – 2019 Foreign Exchange Students Approval

4. Adjournment