

Board of Education Regular Meeting  
Monday, December 10, 2018 6:00 PM  
Boardroom at Central Office  
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

1.10. Student Council Representative Report

1.11. Principal's Comments – "What's Happening With The PIONEERS!"

2. Committee Reports

2.1. Education Committee

2.2. Finance Committee

2.3. Technology Committee

2.4. #BeKind Committee

2.5. Climate Survey Committee

3. New Business

3.1. Personnel Action Item

3.1.1. Staff request for unpaid leave

3.1.2. Line of Credit - Borrowing Resolution Approval

3.1.3. Upcoming NASB Workshops

3.1.4. Superintendent Evaluation Discussion

3.1.5. Executive Session

3.1.6. Superintendent Contract Renewal

### 3.1.7. Executive Session Action Items

## 4. Adjournment