

Board of Education Regular Meeting
Tuesday, February 12, 2019 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

1.10. Legislative Relations Network Report

1.11. Student Council Representative Report

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

2. Committee Reports

2.1. Education Committee

2.1.1. Curriculum Advisory Committee Discussion Items/Approvals

2.1.1.1. Approve new course offerings in Agriculture Education, Spanish, Family and Consumer Sciences, and Adaptive PE

2.1.1.2. Authorize the Middle School to continue researching the Extended Learning Time Schedule structure

2.1.1.3. Journey's Reading Series Adoption

2.2. Finance Committee

2.2.1. Laserfiche Software Subscription Proposal

2.3. Technology Committee

2.3.1. Website Proposal Approval

2.4. Climate Survey Committee

3. New Business

- 3.1. 2019 – 2020 Negotiated Agreement Salary and Benefits Package Approval
- 3.2. Board and Superintendent Goals
- 3.3. 2019-2020 Calendar Approval
- 3.4. Board Retreat Discussion
- 3.5. School Board Member Vacancy Appointment
4. Adjournment