

Board of Education Regular Meeting  
Monday, March 11, 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. Oath of Office

1.4. Requests from Board Members to be Absent from this meeting

1.5. Welcome to Visitors and Public

1.6. Approval of Agenda

1.7. Citizen Comment Time

1.8. Approval of Minutes

1.9. Claims and Accounts

1.10. Financial Report

1.11. Student Council Representative Report

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

2. Committee Reports

2.1. Buildings and Grounds Committee

2.1.1. Former Central Office Building

2.2. Education Committee

2.2.1. Annual Report

2.3. Finance Committee

2.3.1. Line of Credit/Short Term Loan/Cash Flow

2.4. Technology Committee

3. New Business

3.1. Personnel Action Item - Resignation

3.2. 2018-2019 Calendar Discussion

3.3. 2019-2020 Option Enrollment Request Approval

3.4. Appointment of Census Enumerator

- 3.5. Administrative Contract Renewals for 2019-2020
- 3.6. Nebraska Association of School Boards Membership Renewal
- 3.7. Executive Session
- 3.8. Executive Session Action Items
4. Adjournment