

MULLEN BOARD OF EDUCATION
November 13, 2018
Regular Board Meeting Agenda
7:00 PM

1. Call to order, roll call, and excuse board member absences.

Speaker(s): President Bryan Starr

2. Approval of the October 8, 2018 Board Meeting minutes.

3. Approval of the Agenda.

4. Approval of the October final claims from the Payroll in the amount of \$231,775.97 and the October claims of \$83,369.29, for a total October General Fund claims of \$315,145.26 and a total October Special Building Fund claims of \$5,239.03.

5. Teacher Presentation

Speaker(s): Pam Ginkens - EHA

6. Requests to address the Board

7. Discuss, consider and take all necessary action to approve 2017-2018 district financial audit.

8. Discuss, consider and take all necessary action to approve and adopt the NASB Sparq E-meetings platform to utilize for Mullen Board of Education meetings.

9. Discuss, consider and take all necessary action to approve purchase of Amplify K-5 curriculum in the amount of \$21,559.52 and Amplify 6-8 curriculum in the amount of \$4,531.95 for a total amount of \$26,091.47.

10. Discuss, consider and take all necessary action to approve option enrollment for Tristan Grooms.

11. Discuss, consider and take all necessary action to approve Riley Rice as Assistant Boys Basketball coach for the 2018-2019 school year.

12. Discuss, consider and take all necessary action to approve Tawnee Jewell as Co-Speech coach for the 2018-2019 school year.

13. Discuss, consider and take all necessary action to approve policies: 3028 Sex Offenders, 6028 The Extracurricular Activities Program, 6029 Activity Trips, 6030 Public Appearance of School Groups, 6031 Emergency Exclusion, 6032 Constitution Day Education, 6033 Seclusion and Restraint of Students, and 6034 Concussion Awareness.

14. Board goal review - discussion only.

14.a. Communication & District Climate Leadership- To establish and foster a positive working relationship for the benefit of Mullen Public Schools.

15. Administrative Reports

16. Board Reports

17. Next Meeting - December 10, 2018 Work Session - 5:00 p.m. Regular Meeting 7:00 p.m.

18. Adjournment

The Mullen Board of Education reserves the right to go into Closed Session for purposes in accordance with LB 84-1410(1)