

**WEEPING WATER SCHOOL
DISTRICT #13-0022-CASS COUNTY, NEBRASKA
BOARD OF EDUCATION MEETING
WEEPING WATER PUBLIC SCHOOLS BUSINESS ROOM**

NOTICE for this meeting was posted in the identified locations as per district policy.

1. AGENDA

- 1.a. Call the meeting to order
- 1.b. Roll Call
- 1.c. Acknowledgement of Nebraska Open Meetings Act posted
- 1.d. Excuse absent board members
- 1.e. Verify meeting publication
- 1.f. Approval of consent agenda
 - 1.f.a. Approval of previous meetings minutes
 - 1.f.b. Financial Reports
 - 1.f.c. Payment of Bills
 - 1.f.d. Next regular meeting date - August 14, 2019

2. Communications

3. Visitors/Open Forum and staff and program presentations

4. Action Items

- 4.a. Approve Substitute Certificate
- 4.b. Nebraska Rural Community Schools Association Membership
- 4.c. Purchase Student Laptops
- 4.d. Policies to be reviewed (Final Reading)
- 4.e. Policy Revision - 2002 - Organization of the Board (Final Reading)
- 4.f. Policies for revision (Final Reading)
- 4.g. Policies to be adopted (Final Reading)
- 4.h. Policies to be deleted (Final Reading)
- 4.i. Student Handbook
- 4.j. Employee Handbook
- 4.k. First Reading for policies to be revised.
- 4.l. First Reading for policies to be adopted

- 4.m. First Reading - Policies to be deleted
- 5. Reports
 - 5.a. Athletic Director's Report
 - 5.b. Principals' Report
 - 5.c. Superintendent's Report
- 6. Discussion Items
- 7. Board Reports
- 8. Executive Session
- 9. Adjournment

** Members of the board of education may move to enter "closed" session or adjust the order of the agenda at any point during the regular meeting.