

***Proposed agenda items received 24 hours before the scheduled meeting will be added to the agenda at the meeting.**

**TENTATIVE
REGULAR MEETING
BOARD AGENDA**

**August 12, 2019
7:30 PM**

1. Call Meeting to Order
 - 1.A. Roll Call taken on acknowledgement and reception of meeting notice and agenda
2. Receiving of Visitors
3. Letters and Communication
4. Appoint Board Member to replace Ellen Olson
5. Superintendent's Report
6. Principal Report
7. Building and Grounds Report
8. Action Items (Discuss, Consider, May take action on the following)
9. **Routine Business - Consent Agenda Items:**
 - Excuse Absent Board Members (as necessary).
 - Minutes and Treasurer's Report from prior month.
 - Claims - General Fund \$423,403.81; Lunch Fund \$739.47;
 - Special Building \$54,591.00;
 - Student Fee Fund \$2,733.84.
10. Old Business
 - 10.A. Approve update to the 2019-2020 Classified Staff Handbook
11. New Business
 - 11.A. Hearing on the Student Fees Policy #6702
 - 11.B. Approve the Student Fees Policy #6702
 - 11.C. Discuss 19-20 School Budgets
12. Future Meeting Dates
 - 12.A. Budget Hearing/Special Meeting August 26, 2019 at 7:30 p.m.
Regular Board Meeting September 9, 2019 at 7:30 p.m.
NASB Labor Relations Conference - September 11-12 in Lincoln.
Area NASB Membership meetings in Fremont or Norfolk.
NASB/NCSA State Education Conference - November 20-22, 2019 in Omaha.
13. Adjournment