

REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION - AGENDA

Alma Public Schools

Monday, February 11, 2019

- A. Call to Order and announce location of Open Meetings Act Poster
 - A.1. Verification of Receipt of Notice
 - A.2. Approval of Consent Agenda
 - A.2.a. Minutes from Previous Meetings
 - A.2.b. General Financial Report
 - A.2.c. Activity Financial Report
 - A.3. Review monthly bills submitted
- B. Request to address the Board
- C. Action Items - Discuss, consider, and take all necessary action
 - C.1. **to accept Mr. Marcus Ehrke's resignation effective at the end of the 2018-2019 school year.**
 - C.2. **to continue our Nebraska Association of School Boards membership of \$3,580 (\$3654 after 4/1/19) for the 2019-20 school year.**
 - C.3. **to begin negotiations with the classified staff - Possible Executive session.**
 - C.4. **to begin negotiations with the administration - Possible Executive session.**
 - C.5. **to approve adding Esports as a club activity for students.**
- D. Principal's Report
 - D.1. Parent/Teacher Conferences
 - D.2. District Wrestling
- E. Superintendent's Report -Legislative Happenings, State Aid Calculations, Update on teacher applications.
- F. Next Regular Meeting
- G. Adjourn

THE BOARD OF EDUCATION OF THE ALMA SCHOOL DISTRICT NO. 2 WILL DISCUSS, CONSIDER, OR TAKE ACTION ON ALL ISSUES MENTIONED IN THIS AGENDA.