

Agenda

1. Opening the Meeting
 - 1.A. Call to Order
 - 1.B. Nebraska Open Meetings Law
 - 1.C. Publication of Meeting
 - 1.D. Roll Call
2. Welcome Visitors and Public Comment
3. Reports
 - 3.A. Comments from Principal Richardson
 - 3.B. Comments from Superintendent Masters
 - 3.C. Board Committees
4. Consent Agenda
 - 4.A. Approve Minutes of the September 10, 2018 Regular Board Meeting, Tax Request Meeting, and Budget Hearing Meeting.
 - 4.B. Approval of October Treasurer's Report.
 - 4.C. Approval of October Claims. Payroll: \$224,437.02 Claims \$105,620.52
 - 4.D. Recognize Kenesaw Education Association as the Bargaining Group for Negotiations
5. Action Items
 - 5.A. Approval of furniture for collaborative learning space - Eakes Office Supplies (\$28,229.70)
 - 5.B. Approve Request For Proposal 6 - Changes to Preschool Collaborative Learning Space - Storage and Bench Seating \$9,140.00
 - 5.C. Approval of RFP 7 - Preschool Project - Additional Concrete for Elementary Entrance, Sidewalk to Pool Entrance, and Additional 7 ft. for Preschool Entrance Pad.
 - 5.D. Approve video cameras for preschool addition - CEI Security and Sound (\$13,883.25)
 - 5.E. Approve Bond Payment for \$309,310.89
6. Discussion Items
 - 6.A. Discuss and Approve the replacement of and/or new video cameras for Kenesaw Public Schools - CEI - Security and Sound (\$11,357.00)

- 6.B. First Reading Policy 5004
- 6.C. Discuss plans for updating and renovating science classroom, band room, library, and possible use of wrestling room
- 6.D. Discuss FTE comparison of Kenesaw to other D1 and D2 Schools.
- 6.E. Discuss possibility of adding Spanish to the Kenesaw Public Schools Curriculum
- 6.F. Discuss preschool playground purchase
- 6.G. Discuss 2017-2018 MAP Elementary Goals
- 6.H. Discuss Strategic Planning with NASB - Marcia Herring
- 6.I. Discuss Ongoing School Improvement Plan & Update
- 6.J. Veterans Appreciation Breakfast
- 7. November Master Board Calendar Items
 - 7.A. Preliminary Teacher Evaluations
 - 7.B. Audi Report
 - 7.C. Begin Negotiations Process - Recognition of Bargaining Group - Adoption of Rules and Regulations
- 8. Executive Session
- 9. Adjourn