

## **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
    - 3.C.1. Negotiations & Policy Committee (Uden - Chair, Gallagher, Olsen)
4. Consent Agenda
  - 4.A. Approve Minutes of the October 8, 2018 Regular Board Meeting.
  - 4.B. Approval of November Treasurer's Report.
  - 4.C. Approval of November Claims. Payroll: \$246,558.56 Claims \$69,156.04
5. Action Items
  - 5.A. Approve Bus Safety Inspector - Fleet Pride of Hastings - State Certified
6. Discussion Items
  - 6.A. Review of Curriculum work - Alignment & Unwrapping of Curriculum - Brett Sales to Present
  - 6.B. Discuss the 2017-2018 Kenesaw Public Schools Audit Report by Almquist, Maltzahn, Galloway, and Luth - Auditor Joe Stump to Present
  - 6.C. Discuss Completion of Teacher Evaluations
  - 6.D. Discuss - First Reading of Internet/Computer Acceptable Use Policy - This Policy is part of our Board Policy
  - 6.E. Discuss Board Americanism Committee Responsibilities and Duties
7. December Master Board Calendar Items

- 7.A. Adopt Master Board Calendar
- 7.B. Hiring of Superintendent and Principal for the Next Year
- 7.C. Superintendent and Principal Negotiations
- 7.D. Rule 10 Annual Report
- 7.E. Audit Report Approved
- 8. Executive Session
- 9. Adjourn