

## **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 November 12, 2018 Regular Board Meeting.
  - 4.B. Approval of December Treasurer's Report.
  - 4.C. Approval of December Claims. Payroll: \$250,391.54, Claims \$86,609.40
  - 4.D. Second Reading and Approval of the Internet/Computer Acceptable Use Policy
  - 4.E. Approval of the Annual \$200 Donation to the Kenesaw Volunteer Fire Department.
  - 4.F. Approve Audit Report
5. Action Items
  - 5.A. Approve Master Board Calendar
  - 5.B. Approve the hiring of Rick Masters as the Superintendent for the 2019-2020 school year.
  - 5.C. Approve the hiring of Rod Richardson as the 7-12 Principal for the 2019-2020 school year.
  - 5.D. Approve Rule 10 Annual Report
  - 5.E. Approve the hiring of Stacey Jensby - Kitchen Staff
6. Discussion Items
  - 6.A. Discuss reVISION - Career and Technical Education - Presentation by Mr. Chuck Roe

6.B. Discuss Pay for Bus Routes

6.C. Discuss Main Office Signage - Proposal by Kenesaw Booster Club

6.D. Discuss Rough Proposal for Renovation by CMBA Architects - Science, Band, and 2 Classrooms

7. January Master Board Calendar Items

7.A. Reorganization of the Board (Election of Officers)

7.B. Appoint Standing Committees

7.C. Select School Auditor

7.D. Designate School Newspaper

7.E. Designate School Attorney

8. Executive Session

9. Adjourn