

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. Re-organization of the Board (Election of Officers)
4. Reports
 - 4.A. Comments from Principal Richardson
 - 4.B. Comments from Superintendent Masters
 - 4.C. Board Notes
5. Consent Agenda
 - 5.A. Approval of School Auditor for 2019-2020 School Year
 - 5.B. Approval of District's Legal School Newspaper
 - 5.C. Approval of District's Legal Counsel for the 2019-2020 School Year
 - 5.D. Approval of District's Bank Depository
 - 5.E. Approval of the December 10, 2018 Regular Board Meeting Minutes
 - 5.F. Approval of January Treasurer's Report.
 - 5.G. Approval of January Claims, Payroll: \$237,729.93 Claims \$332,352.82
6. Action Items
 - 6.A. Approval of Board Committees for 2019
 - 6.B. Approval of Master Board Calendar for 2019
 - 6.C. Approve Loan Transfer from General Fund to Special Building Fund in the Amount of \$250,000.
7. Discussion Items
 - 7.A. Review and Discuss District Goals

- 7.B. Discuss 2017-2018 AQuESTT - Process and District/School Rating
- 7.C. Discuss NSCAS and NeSA Results for 2017-2018 and Previous Years
- 7.D. Superintendent Evaluation
- 7.E. Discuss need for Elementary Principal/SPED Director
- 7.F. Review and Discuss Shop Building Plans
- 7.G. Discuss Plans for Renovation - Science, Band, and 2 Classrooms
- 7.H. Discuss Sign for Office Entry.
- 8. February Master Board Calendar Items
 - 8.A. Review School Calendar for 2019-2020 School Year
 - 8.B. Mid-Year Status Report on School Improvement Plan
 - 8.C. Approve District Goals
- 9. Executive Session
- 10. Adjourn