

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. Minutes of the January 14, 2018 Regular Board Meeting and Minutes of the January 23, 2018 Board Work Session.
 - 4.B. Approval of Treasurer's Report.
 - 4.C. Approval of February Claims. Payroll: \$ 243,559.26; Claims \$122,525.75.
5. Action Items
 - 5.A. Discuss and approve KPS insurance through Krull Insurance Agency - Kevin Krull to present policy information.
 - 5.B. Discuss and Approve District Goals
 - 5.C. Approve 2019-2020 Negotiated Agreement as Attached
 - 5.D. Superintendent Masters Contract and Salary
 - 5.E. Approve Principal Richardsons Contract and Salary for the 2019-2020 School Year
 - 5.F. Approve the hiring of ? as a 7-12 Spanish Teacher for the 2019-2020 school year.
 - 5.G. Approve the hiring of a qualified Elementary Principal for the 2019-2020 school year.
 - 5.H. Approve the hiring of a qualified Elementary Title I Teacher for the 2019-2020 school year.

5.I. Approve the hiring of a qualified Science or Science/Ag Teacher for the 2019-2020 school year.

5.J. Discuss the feasibility study completed by Carlson West Povondra Architects and approve all or portions of the projects - Library, Science Room, Band Room, 2 Classrooms.

6. Discussion Items

6.A. Superintendent Evaluation

6.B. Review School Calendar for 2019-2020 School Year

6.C. Mid-Year Status Report on School Improvement Plan

6.D. Discuss reconditioning of track surface to extend the life of the track.

6.E. Discuss the condition of buses owned by Kenesaw Public Schools and plan for the future.

6.F. Discuss ESU 9 Licensed Mental Health Practitioner position and the possibility of this person serving Kenesaw Public Schools once per week

6.G. Discuss upgrading the Kenesaw Public Schools technology infrastructure.

6.H. Discuss the possibility of cooping junior high sports with Shelton Public Schools based upon identification of low participating student numbers at each school.

7. March Master Board Calendar Items

7.A. Adopt School Calendar for 2019-2020 School Year

7.B. Second Evaluation of Teachers (Explanation of Process)

7.C. Review Future Enrollment, Curriculum Offerings, Master Schedule

7.D. Annual Review of Technology Program

7.E. Schedule Facilities and Transportation Committee Meeting

8. Executive Session

9. Adjourn