

# **Board of Education Meeting**

Monday, March 19, 2018 7:00 PM

High School Media Center, 740 Sherman Avenue, Grant, Nebraska 69140

## **1. Call to Order**

1.1. Pledge of Allegiance

1.2. Reminder to public of Open Meetings Law

1.3. Roll Call

1.4. Verification of Notice of Meeting

1.5. Approval of Agenda

## **2. Consent Agenda**

2.1. Consider approving the 19 February 2018 Board minutes

2.2. Approve Payment of the In & Out Claim (Each month the In & Out claim will be voted on separately so that there is no conflict of interest by Board Member Kroeker)

2.3. Approve all other Bills and Payroll

## **3. Reports**

3.1. Principal

3.2. Activities Director

3.3. Curriculum Coordinator

3.4. Technology Director

3.5. Superintendent

## **4. Public Comment**

## **5. Discussion Items/Action Items**

5.1. Consider and take all necessary action to approve secondary Spanish and social studies teaching contracts for 2018-2019 school year.

5.2. Consider approving superintendent contract and salary increase for the 2018-19 school year.

5.3. Consider and take all necessary action to approve the 2018-19 School Year Calendar.

5.4. Discuss and review strategic planning.

## **6. Board Committee Reports**

## **7. Executive Session**

## 8. Adjournment

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Board Secretary