

Board of Education

Monday, September 17, 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. Amendments to the Agenda

2. Consent Agenda

2.1. Consider approving the 16 August 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. Curriculum Coordinator

3.3. Activities Director

3.4. Technology Director

3.5. Superintendent

4. Public Comment

5. Discussion/Action Items

5.1. Consider approving the 2018-19 Budget & Tax Request Resolution

5.2. Review, discuss, and take all necessary action to approve revisions to policy 3040 School Safety and Security.

5.3. Review, consider, and take all necessary action to approve revisions to BP 3022 - Volunteers and BP 6027- Field Trips.

5.4. Review, consider, and take all necessary action to revise BP 3025 Returned Checks.

5.5. Strategic Planning Update and Review

6. **Board Committee Reports**

7. **Executive Session**

8. **Adjournment**

Board Secretary