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given in advance by publication and/or posting in accordance with the Board approved method
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notification of meetings and advance notification to the listed media of the time and place of the
meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda
was communicated in the publicized notice and a current copy of the Agenda was maintained as
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Chris Booth: Present
Paul Potadle: Present
Mandyn Pruess: Present
Burt Rogers: Present
Bill Skinner: Present
Sheryl Stansberry: Present

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1. Call the meeting to order

2. Open Meetings Law

3. Roll Call

4. Consent Agenda

4.1. Approval of Minutes

4.2. Approval of General Fund Bills

4.3. Approval of Board Member Absence

5. Treasurer's report

6. Recognition of Students and Staff

7. Recognition of Visitors/Public Comment

8. ACTION ITEMS

8.1. Approve contract for Jessica Gieselman to teach special education for the 2020-2021 school year.

8.2. Approve purchase of ELA curriculum in grades 1, 4, 6, 7 and 8 at a cost of \$15,722.00 to be paid out of the depreciation fund.

8.3. Approve Apple Inc. Education Price Quote for the Tekamah-Herman 1 to 1 initiative

8.4. Approve Tanner Leichleiter as a local substitute.

9. DISCUSSION ITEMS

9.1. Discuss the school improvement external team report for the Nebraska Frameworks

9.2. Discuss the Coronavirus and possible impacts to public education

9.3. Discuss an open house date at the career education center.

10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Next meeting date and time: April 13, 2020 at 7:30

14. Adjournment

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