

Regular Meeting
Wednesday, February 13, 2019
5:00 PM
High School Modular Rm 402
358 North 6th Street
Tecumseh, NE 68450

1. Walk-Through for Summer Projects
2. Call to Order and Roll Call
3. Consent Agenda
 - 3.1. Approval of Regular Meeting Minutes
 - 3.2. Approval of the Claims for Payment and Financial Report
4. Public Comment
5. Communication with the Board
6. Foundation Report
7. Principal Reports
 - 7.1. HS Principal Report
 - 7.2. MS Principal/Ad Report
 - 7.3. Elementary Principal Report
8. Superintendent's Report
 - 8.1. Future Schooling
 - 8.2. Russ Koch Facilities Report to-date
 - 8.3. Report on Hiring of New Staff
 - 8.4. School Calendar 2019-20
 - 8.5. NASB Legislative Conference Report
9. Future Dates
 - 9.1. NRCSA Conference March 21 & 22 at Kearney
 - 9.2. Board Calendar
10. Old Business
11. New Business
 - 11.1. NASB Dues
 - 11.2. Dean Wellensiek Resignation
 - 11.3. Transfer \$30,000 from Bond Fund to General Fund

11.4. Dr. Boldt Attendance at National Conference

11.5. Principal Compensation

11.6. Summer Projects

12. Executive Session

13. Next Meeting

14. Adjournment