

November 2019 Regular Meeting

Wednesday, November 13, 2019

6:30 PM

Media Center, Cook, NE

358 North 6th Street

Tecumseh, NE 68450

1. Call to Order and Roll Call
2. Consent Agenda
 - 2.1. Approval of Regular Meeting Minutes and Special Meeting Minutes
 - 2.2. Approval of the Claims for Payment and Financial Report
3. Public Comment
4. Communication with the Board
5. Principal Reports
 - 5.1. HS Principal
 - 5.2. MS Principal/AD
 - 5.3. Elementary Principal
6. Americanism Presentation to the Board
 - 6.1. JCC Response to Americanism Requirements
7. D.A. Davidson Presentation Including Next Steps for Future
8. Superintendent's Report
 - 8.1. Hiring of Derek Kuhl Replacement
 - 8.2. 2018-19 Audit Report
 - 8.3. Board Holiday Party following the December Board Meeting
 - 8.4. Board Election Timeline
 - 8.5. Elementary Steam Pipe situation
9. Future Dates

9.1. NASB State Conference November 20. Let's double check our transportation arrangements at the meeting including leave times and pick-up points.

9.2. Board Calendar

10. Old Business

10.1. 2nd Reading of Policies

11. New Business

11.1. Hiring of Architect

11.2. 2020-21 Leadership Discussion

11.3. Superintendent Evaluation

12. Executive Session

13. Next Meeting

14. Adjournment