

Board of Education Regular Meeting
Monday, January 13, 2020 7:00 PM
Public School Library
506 W. 9th Street
Dorchester, NE 68343-0007

1. Call to Order and Announce Open Meetings Act Verification
2. Roll Call
3. Receive Visitors and Announce Open Forum for Public Comment
4. Request for Change of Agenda
5. Reorganization of the Board of Education by Nomination and Roll Call or Ballot Vote
6. Approval of the Minutes of the Last Meeting(s)
7. Financial Report
8. Reports
 - 8.1. Principal's Report
 - 8.2. Superintendent's Report
9. Discussion Items
 - 9.1. Review Board of Education Policies ##5019-5020 & 5023-5024.
 - 9.2. Review the District Annual Report
 - 9.3. Discuss additional cameras for better coverage inside and outside the building.
10. Action Items

10.1. Appointment of Board Committees for 2020: Public Relations, Committee on American Civics/Curriculum, Building/Grounds, Negotiations, Wellness, Transportation

10.2. Consider Retaining the following as the official designees for 2020: 1) Representative for State and Federal Programs - Superintendent or designee, 2) School Attorneys - KSB Law, 3) Newspaper - Crete News, and 4) Depository of District Funds - First State Bank, Dorchester Branch

10.3. Consider approving contract(s).

10.4. Consider Approving the District's 2020-2021 Negotiated Agreement with the Certificated Staff.

10.5. Consider contract and salary for Superintendent.

11. Board Committee Report(s)

12. Closed Session (as necessary per statute)

13. Establish Future Board of Education Meeting Date(s) and Time(s)

14. Adjourn