

Board of Education Regular Meeting
Wednesday, December 13, 2017 7:00 PM

Family and Consumer Science Room in the
Silver Lake Secondary School in Roseland NE
9405 S. Lincoln Ave
Roseland, NE 68973-0008

Agenda

1. Call the Parental Involvement Policy Hearing and Evaluation of the Title 1 Parental Involvement Policy to order:
 - 1.1. Roll Call
 - 1.1.1. Review of Current Policies
2. Call Regular Board Meeting to Order
3. Pledge of Allegiance
4. Roll Call
5. Consent Agenda
 - 5.1. Minutes
 - 5.2. Bills/Transfers/Treasurer's Report
 - 5.3. Acceptance/Emergency Modifications of the Agenda
 - 5.4. Excuse Absent Board Members
6. Public Comment
7. Old Business
8. New Business
 - 8.1. Approval of the Audit
 - 8.2. Adoption of 2000 series policies
 - 8.3. Bid Build Design Resolution
 - 8.4. Authorization to publish notice
 - 8.5. Adoption of Policy 3043
 - 8.6. Parental Involvement Policy
 - 8.7. Bus Bids
 - 8.8. Adoption of Policy 3004.1 (Fiscal Management for Purchasing and Procurement Using Federal Funds)
 - 8.9. Resignation of Superintendent
9. Presentation and Recognition of Awards

10. Reports

10.1. Superintendent

10.2. Elementary Principal

10.3. Secondary Principal

11. Next Meeting

12. Adjournment