

Board of Education Regular Meeting  
Thursday, February 15, 2018 5:00 PM

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

## **Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
  - 4.1. Minutes
  - 4.2. Bills/Transfers/Treasurer's Report
  - 4.3. Acceptance/Emergency Modifications of the Agenda
  - 4.4. Excuse Absent Board Members
5. Public Comment
6. Old Business
7. New Business
8. Board Donation to the 2018 Washington group.
9. Board Policies
10. Superintendent's Contract
11. 2018-2019 School Calendar
12. Elementary Principal's Contract
13. High School Principal's Contract
14. Negotiations
15. Pre-school
16. Reports
  - 16.1. Superintendent
  - 16.2. Elementary Principal
  - 16.3. Secondary Principal
17. Presentation and Recognition of Awards
18. Next Meeting

## 19. Adjournment