

Board of Education Regular Meeting  
Thursday, December 13, 2018 5:35 PM

FCS Room, Silver Lake Secondary School  
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
  - 7.1. Approval of Audit
  - 7.2. Parental Involvement Policy
  - 7.3. Presentation from Tobin Buchanan of First National Capital Markets. We will discuss, consider, and take all necessary action following his presentation.
  - 7.4. Approve the new mission statement that was developed.
8. Reports
  - 8.1. Superintendent
  - 8.2. Elementary Principal
  - 8.3. Secondary Principal
  - 8.4. Administrative
9. Presentation and Recognition of Awards
10. Executive Session
11. Next Meeting
12. Adjournment