

Board of Education Regular Meeting
Tuesday, June 11, 2019 7:00 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. Resignation of Certified Staff and information regarding options presented.
 - 7.2. Annual Review of our Bullying Policy
 - 7.3. Approve the payment for Roof Panels to complete the roof project.
 - 7.4. Set School Lunch Prices for the 2019-2020 school year
 - 7.5. To review, discuss, and take any necessary action on elementary building costs that were outside the original bid. Specifically Controls on the HVAC, security camera system, door security hardware, and electrical system - CAT 6A cabling vs CAT 6. Painting of the gym. Rock around the football field, phone system. Football Goalpost.etc.
 - 7.6. To discuss and take any necessary action over what to do with items that we retrieved from the elementary building before it was torn down and the Tribute Wall.
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