

Board of Education Regular Meeting
Monday, November 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
 - 4.2.1. Timm's Service bill
 - 4.3. Acceptance/Emergency Modifications of the Agenda
 - 4.4. Excuse Absent Board Members
5. Public Comment
6. Old Business
 - 6.1. Discuss, Review, and make any changes to our current option enrollment policy and option enrollment resolution.
7. New Business
 - 7.1. Information regarding the Annual Superintendent Evaluation
 - 7.2. Review, Discuss, and Take any necessary action on the 2018-2019 Audit if we have it back from Romans and Weimers by the board meeting.
 - 7.3. Review, discuss, and take any necessary action with regards to a Beef Boosters Program.
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