

Board of Education Regular Meeting  
Tuesday, January 14, 2020 7:00 PM

Music Rm. Silver Lake Elementary  
615 North Webster  
Bladen, Nebraska 68928

## **Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Election of Officers
  - 4.1. Office of the President
  - 4.2. Office of the Vice-President
  - 4.3. Office of the Secretary
  - 4.4. Office of the Treasurer
5. Consent Agenda
  - 5.1. Minutes
  - 5.2. Timm's Service Bill
  - 5.3. Bills/Transfers/Treasurer's Report
  - 5.4. Acceptance/Emergency Modifications of the Agenda
  - 5.5. Excuse Absent Board Members
6. Public Comment
7. Old Business
8. New Business
  - 8.1. Negotiations
  - 8.2. Americanism Committee Information and Membership
  - 8.3. Review of Policy 5054 (Bullying)
  - 8.4. Voluntary Early Retirement
  - 8.5. Review of Attendance and Excessive Absenteeism Policy
  - 8.6. Resignation
  - 8.7. Discuss and review and take any necessary action in order to purchase CD's
  - 8.8. January 29th at ESU 9
  - 8.9. Resignation

9. Reports

9.1. Superintendent

9.2. Elementary Principal

9.3. Secondary Principal

9.4. Administrative

10. Presentation and Recognition of Awards

11. Executive Session

12. Next Meeting

13. Adjournment