

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Lunch Fund

4.4.4. Building Fund

4.4.5. Activities Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Will Begin in Oct.

6.2. Americanism

6.2.1. Veterans Program- Nov. 12 (Monday)

6.3. Policy

6.4. Building, Grounds, and Transportation

6.4.1. Bid for Fence Gate- SE area of playground

6.4.2. Discussion on the purchase of a covered trailer.

6.5. Preschool Advisory

6.5.1. Pre-School Open House Oct. 29 @ 6:30

7. Administrative Reports

7.1. Principal

7.1.1. Update on Transportation Meeting

7.1.2. Update on current enrollment

7.2. Superintendent

7.2.1. NASB- Vision and Training Session- Aug. 29 @ Kearney

7.2.2. Discuss and set a date for the 2019-20 Budget Workshop

7.2.3. Discuss Superintendents Evaluation

7.2.4. Discuss superintendent Evaluation

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Consider and Discuss Gate for the Fence in the SE area of the playground

Recommended Motion(s):

Motion to approve American Fence Company to install fence and gate in the SE area of the playground. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Discuss accepting the Grant offered from NDEQ to replace a diesel route bus.

Recommended Motion(s):

Motion to move forward and accept the grant money for purchase of a new route bus. Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.