

## Agenda

### 1. ROUTINE BUSINESS

#### 1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

#### 1.2. Excused Absences

Moved that the absence of \_\_\_\_\_ be excused. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 1.3. Roll Call

#### 1.4. Approval of Agenda

Moved that the agenda be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. REGULAR AGENDA

#### 2.1. Public Participation

#### 2.2. Approval of Claims

Moved that the claims for April be approved as presented in the amount of \$79,155.92 from the General Fund. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.3. Consent Agenda

Moved that the Consent Agenda be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.4. Standing Committee Reports

#### 2.5. Board Member Reports

#### 2.6. Administrator Reports

#### 2.7. Superintendent Report and Legislative Update

### 3. EXECUTIVE SESSION

#### 3.1. Enter into Executive Session

Moved that the board of education move to executive session at \_\_\_\_\_ PM for the purpose of personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. Passed with a motion by Board Member #1 and a second by Board Member #2. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.2. Reconvene in Open Session

Moved that the Board reconvene in Regular Session at \_\_\_\_\_ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

4. ADJOURNMENT