

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

1.3. Roll Call

1.4. Approval of Agenda

Motion to approve Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

2. PRESENTATIONS

2.1. Musical Presentation-Saxophone Quartet, Mr. Jones

2.2. Appreciation Presentation for Robin Kister

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

Motion to approve the Claims as presented in the amount of \$92,091.64 from the General Fund and \$300.00 from Savings & Depreciation. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

3.4. Standing Committee Reports

3.5. Before and After School Program-Discussion and Possible Action

Possible Motion: Moved that the Board of Education authorize administration to pursue an agreement to transfer the operations of the Before and After school program to a licensed day care operator. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.6. Superintendent Evaluation-Discussion and Possible Action

3.7. Board Member Reports

3.8. Administrator Reports

3.9. Superintendent Report

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

Motion to enter into Executive Session for #1- a strategy session with respect to collective bargaining and #6 - discussing 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. The Board entered into executive session at _____ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

4.2. Reconvene in Open Session

Moved that the board return to Regular, Open session at _____ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

5. ADJOURNMENT

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