

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

Recommended Motion(s):

Motion to approve Agenda as presented {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2. PRESENTATION - Traci Skalberg, Executive Director Grand Island Public Schools Foundation

3. REGULAR AGENDA

- 3.1. Public Participation
- 3.2. Approval of Claims

Recommended Motion(s):

Motion to approve the Claims as presented in the amount of \$86,446.04 from the General Fund and \$601,152.87 from Savings & Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.3. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda as presented {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.4. Standing Committee Reports

3.5. Superintendent Evaluation Instrument

Recommended Motion(s):

Moved that the Superintendent Evaluation Instrument be approved as presented and discussed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.6. Board Member Reports

3.7. Administrator Reports

3.8. Superintendent Report and Legislative Update

4. ADJOURNMENT