

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):

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

2. PRESENTATION - Approval, Accreditation, and Accountability Rule Development

3. REGULAR AGENDA

- 3.1. Public Participation
- 3.2. Approval of Claims

Recommended Motion(s):

Moved that the claims for March be approved in the amount of \$69,743.28 from the General Fund, and \$170,077.77 from Savings and Depreciation {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

Moved that the claim from Abe's Trash Service be approved in the amount of \$989.28 {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.3. Consent Agenda

Recommended Motion(s):

Moved that the Consent Agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.4. Update on the Stephens Property
- 3.5. Standing Committee Reports
- 3.6. Resignation

Recommended Motion(s):

Moved that the resignation of Lacey Sears be accepted at the end of the 2020-21 contract period {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.7. Extending a Contract to New Staff for 2021-22

Recommended Motion(s):

Moved that Brooke Jones be extended a contract for 1st Grade for the 2021-22 school year {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.8. Amending the 2020-21 Calendar

Recommended Motion(s):

Moved that the 2020-21 Calendar be amended to change March 19, 2021 to a "Teacher Only" day and have students report on May 10, 2021 and it will be a regular day of school {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.9. Elementary Parking Lot Lights

Recommended Motion(s):

Moved that the board of education move forward and request pricing for upgrading the existing elementary parking lot lights {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.10. Cherry Hills Church Request

Recommended Motion(s):

Moved that the board of education allow the Cherry Hills Church to use the Community Building on Sundays from 8 am to noon with the understanding that school plans for the building take priority {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.11. Classified Handbook

Recommended Motion(s):

Moved that the Classified Handbook be approved as presented {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.12. Pre K and Flex Room Furniture, and Miscellaneous Purchases Quotes

Recommended Motion(s):

Move to approve the purchase of the furniture and fixtures required for the new flex room, gym vestibule, Preschool rooms, Kindergarten room, hallways, additional seating capacity in the cafeteria, and addition of shades to the 4-Room addition's two west facing classrooms. In the amount of \$43,226.04 from the attached list of vendor quotes, plus any applicable shipping and handling charges, plus an additional not to exceed amount of \$7,500 to cover the cost of purchasing a TV, and TV mount for the flex room, a refrigerator for the Preschool, and cubbies for the Kindergarten room {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.13. Bus Purchase Update

3.14. Board Member Reports

3.15. Administrator Reports

3.16. Superintendent Report and Legislative Report

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

Recommended Motion(s):

Moved that the board of education move to executive session for the purpose of _____ 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

{Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4.2. Reconvene in Open Session

Recommended Motion(s):

Moved that the board of education reconvene in Open Session at ____PM {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

5. ADJOURNMENT