

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Excused Absences

Recommended Motion(s):

Moved that the absence of Jon Genoways be excused. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

1.3. Note Nebraska Open Meeting Laws

1.4. Roll Call

1.5. 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

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

Recommended Motion(s):

Moved that the claims for April be approved in the amount of \$65,721.86 from the General Fund and \$920,143.86 from the Building Fund. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.3. Consent Agenda: The Consent Agenda includes: Approval of the Minutes, Approval of the Treasurer's Report, Approval of the Control Budget, Approval of the Food Service Report, Approval of the Transportation Report, Approval of the Receipts Report

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. Standing Committee Reports

3.5. Approval of Change Order

Recommended Motion(s):

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

3.6. Hiring of School Psychologist

Recommended Motion(s):

Moved that Miranda Adams be employed as the school psychologist for 2015-16. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.7. Hiring of PK-8 School Counselor

Recommended Motion(s):

Moved that Marie Adams be hired as the PK-8 School Counselor for 2015-16. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.8. Resolution To Auction School Property

Recommended Motion(s):

Moved that the Board of Education pass the Resolution for the Board of Education to Auction Personal Property. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.9. Board of Education to Enter Contract for Auctioneers

Recommended Motion(s):

Moved that the Board of Education enter into contract with Auction Solutions for the auction of surplus school property. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.10. Motion to Adopt Resolution for Commercial Card Agreement with First National Bank of Omaha

Recommended Motion(s):

Moved that the Board of Education adopt the Resolution to enter into an agreement with First National Bank of Omaha for a Commercial Card Agreement. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.11. Board Member Reports

3.12. Administrator Reports

3.13. Superintendent Report/Legislative Report

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

Recommended Motion(s):

Moved that the Board enter Executive Session for Personnel and the Evaluation of Job Performance, and discussion of legal consequences of specific action and legal advice 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 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 return to open session at _____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

5. ADJOURN

Recommended Motion(s):

There being no further business Vice President Kister declared the meeting adjourned. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.