

Board of Education Regular Meeting
Monday, April 13, 2020 7:30 PM

Tekamah-Herman Schools Board of Education
room
112 North 13th Street
Tekamah, NE 68061

Agenda

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Approval of General Fund Bills
 - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Students and Staff
7. ACTION ITEMS
 - 7.1. Accept the resignation of Becky Rennerfeldt as Title IIA teacher
 - 7.2. Amend Board Policy 3042 Construction Manager At Risk Contracts
 - 7.3. Approve CTS for Geotechnical Engineering Services for \$4,700.00
 - 7.4. Approve the site survey proposal from Cornerstone for the whole site at a cost of \$9,800
 - 7.5. A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY BURT COUNTY SD (TEKAMAH HERMAN COMMUNITY SCHOOLS #11-0001) IN THE STATE OF NEBRASKA OF ITS GENERAL OBLIGATION BONDS IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWELVE MILLION FIVE HUNDRED THOUSAND (\$12,500,000).
8. DISCUSSION ITEMS
 - 8.1. Discuss the Tekamah-Herman Continuity of Education Plan
 - 8.2. Discuss Graduation Updates for the Class of 2020.
 - 8.3. Discuss, consider and take necessary action concerning modifying the 2019-20 school calendar for students with an end date of May 13, 2020.
 - 8.4. Discuss, consider and take all necessary action concerning the 2020-2021 special education caseloads.
 - 8.5. Discuss the process for hiring a construction manager at risk.

9. Principal Reports

9.1. Elementary Principal

9.2. Secondary Principal

10. Board Reports

10.1. Career Education Center and Demolition Updates

11. Superintendent Report

12. Next meeting date and time

12.1. Special Meeting to select a Construction Manager at Risk: April 30, 2020 5:30 PM

13. Adjournment