

Board of Education Regular Meeting

Monday, February 12, 2018 7:00 PM

Bennet Elementary flex room K

50 Dogwood

Bennet, NE 68317

1. Call to Order and Pledge of Allegiance
2. Announcement of the Open Meetings Act Posting
3. Consent Agenda
 - 3.1. Approval of minutes of previous meetings
 - 3.2. Approval of Claims/Payment of Bills and Payroll
 - 3.3. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)
 - 3.3.1. Presentation, discussion and or official action to ratify an administrative contract for Heath Johnson.
 - 3.4. Financial Report
4. Public Comment
5. Administrative Reports
 - 5.1. Superintendent's Report
 - 5.2. High School Principal
 - 5.3. Elementary Principal
6. Discussion Items- Committee Reports
 - 6.1. Negotiations Committee Report
 - 6.2. Transportation and Building Committee meeting dates.
7. Action Items
 - 7.1. Presentation, discussion and or official action to approve the 2018-2019 School Calendar.
 - 7.2. Presentation, discussion and or official action to authorize the Superintendent to issue contract renewals to the certified staff.
 - 7.3. Presentation, discussion and or official action to approve Contract Terms for the Administrative staff.
 - 7.4. Presentation, discussion and or official action to approve employment terms for the support staff.
8. Closed Session
9. Board of Education Development

9.1. Policy Review series 8000-9000

9.2. Policy Review Board of Education Code of Ethics 8272 in conjunction with the Board Self Evaluation.

9.3. Teacher-Administrator-Board of Education Relationships Policy 8347 in conjunction with the Board Self Evaluation.

10. Topics for Next Month's Agenda

11. Adjournment

Chairperson

Superintendent