

## **Agenda**

1. Call meeting to order
  - 1.1. Pledge of Allegiance
2. Notice of adherence to the Open Meeting Law
3. Roll Call
  - 3.1. Excuse absent Board members
4. Approval of Minutes, Claims and Reports
  - 4.1. Review previous meeting minutes
  - 4.2. Review financial reports and monthly claims
  - 4.3. Board Action on consolidated motion for approving Minutes, Claims and Financial Reports
5. Reports and communications from patrons or staff
6. Reports and communications from board members.
7. Old Business
8. New Business
  - 8.1. Approve contract with ESU 10 for Special Education services for the 2019/20 school year.
  - 8.2. Hire 7-12 Principal for the 2019-20 School Year
  - 8.3. Adopt the 2019-2020 School Calendar
  - 8.4. Approve transfer from the General Fund to the Activity Fund
  - 8.5. PE and Industrial Arts position
9. Miscellaneous or non-action items
  - 9.1. Board Development Opportunities: 1. NRCSA Legislative Forum 8:20 a.m. on Tuesday , March 5, at Lincoln Cornhusker Hotel, Lincoln NE 2. 2019 NRCSA Spring Conference on Thur. and Fri. March 21 and 22 at the Kearney Holiday Inn
10. Superintendent's Report
11. Principal's Report
12. Executive Session

13. Adjourn