

Board of Education Regular and
Reorganizational Meeting
Monday, January 14, 2019 6:00 PM
Boardroom at 1700 14th Avenue
1700 14th Ave
Nebraska City, NE 68410

1. Call to Order
 - 1.1. Roll Call
 - 1.2. Pledge of Allegiance
 - 1.3. Board Member Conflict of Interest Statement of Intent - All Members
 - 1.4. Organizational Meeting for the Board of Education
 - 1.4.1. Election of Officers
 - 1.4.1.1. President
 - 1.4.1.2. Vice President
 - 1.4.2. Appointment of Committees by Board President
 - 1.4.3. Appointment of Foundation Board Members
 - 1.4.4. Appointment of Board Secretary and Board Treasurer
 - 1.5. Requests from Board Members to be Absent from this meeting
 - 1.6. Welcome to Visitors and Public
 - 1.7. Approval of Agenda
 - 1.8. Citizen Comment Time
 - 1.9. Approval of Minutes
 - 1.10. Claims and Accounts
 - 1.11. Financial Report
 - 1.12. Legislative Relations Network Report
 - 1.13. Student Council Representative Report
 - 1.14. Principal's Comments – "What's Happening With The PIONEERS!"
2. Old Business
 - 2.1. Approval of District Audit
3. Committee Reports
 - 3.1. Buildings and Grounds Committee

- 3.2. Education Committee
- 3.3. Finance Committee
- 3.4. Technology Committee
- 3.5. Climate Survey Committee
- 4. New Business
 - 4.1. Selection of Depositories
 - 4.2. Voluntary Separation Participation Approval
 - 4.3. Early Graduation Request
 - 4.4. Strategic Plan with NASB
 - 4.5. Board Vacancy Update
 - 4.6. NASB Legislative Issues Conference Discussion
 - 4.7. Executive Session
 - 4.8. Executive Session Action Items
- 5. Adjournment