

Board of Education Regular Meeting
Monday, June 10, 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. Requests from Board Members to be Absent from this meeting

1.4. Welcome to Visitors and Public

1.5. Approval of Agenda

1.6. Citizen Comment Time

1.7. Approval of Minutes

1.8. Claims and Accounts

1.9. Financial Report

1.10. Principal's Comments – "What's Happening With The PIONEERS!"

2. Committee Reports

2.1. Buildings and Grounds Committee

2.1.1. Conference Affiliation

2.1.2. Pioneer Field Turf Maintenance (Summer Grooming)

2.2. Education Committee

2.2.1. 2019-2020 Board Policy Updates/Revisions

2.3. Finance Committee

2.3.1. Vacation Leave payout

2.3.2. Line of Credit Extension

2.4. Technology Committee

3. New Business

3.1. Personnel

3.1.1. Personnel Action Item - Approve Hiring

3.1.2. Personnel Action Item - Resignation

3.2. Superintendent Search Information

- 3.3. 2019 - 2020 Classified Staff Salary Increase
- 3.4. 2019 - 2020 Administrative Staff Salary Increase
- 3.5. 2019 - 2020 Administrative Contracts Approval
- 3.6. District Audit Bid
- 3.7. Appointment of Board Secretary
- 3.8. Designate the Superintendent as the District Representative to receive Federal Funds
- 3.9. Board of Education Goals Approval
4. Adjournment