

**\*Proposed agenda items received 24 hours before the scheduled meeting will be added to the agenda at the meeting.**

**TENTATIVE  
REGULAR MEETING  
BOARD AGENDA**

**December 9, 2019  
7:30 PM**

1. Call Meeting to Order
  - 1.A. Roll Call taken on acknowledgement and reception of meeting notice and agenda
2. Information and Proposals
  - 2.A. Receiving of Visitors
  - 2.B. Letters and Communication
  - 2.C. Reports and Information from Administration
    - 2.C.1. Superintendent's Report
    - 2.C.2. Principal Report
    - 2.C.3. Building and Grounds Report
3. Action Items (Discuss, Consider, May take action on the following)
4. Routine Business - Consent Agenda
  - 4.A. Excuse Absent Board Members (as necessary)
  - 4.B. Minutes
  - 4.C. Treasurers Report
  - 4.D. Claims
5. Old Business
  - 5.A. Approve the 2018-2019 School District Audit
6. New Business
  - 6.A. LB 399 Committee on American Civics - Open for Public Comment
  - 6.B. Approve the Purchase of Replacement Wall Pads for the Gymnasium
  - 6.C. Approve the Purchase of a New Cook Oven and Two Used Convection Ovens for the Kitchen
  - 6.D. Approve Resolution Approving the Second Amended Joint Public Agency Agreement (Pathways 2 Tomorrow)
  - 6.E. Go into Executive Session
  - 6.F. Come out of Executive Session
  - 6.G. Superintendent's Evaluation and Contract
7. Advance Planning
  - 7.A. Information and questions for Board Members
  - 7.B. Agenda items for next meeting
  - 7.C. Future Meeting Dates
8. Adjournment