

## **February 11 Regular Meeting**

Monday, February 11, 2019 7:30 PM

DL

101 South 8th Street

Newman Grove, NE 68758-0370

Mrs. Ginger Buhl-Jorgensen:	Present
Ryan Chilson:	Present
Mr. John Krueger:	Present
Mrs. Jeanie McCloud:	Present
Mr. Scott Nelson:	Present
Becky Wallin:	Present

### 1. Call to Order

#### 1.1. Roll Call

#### 1.2. Announce Open Meetings Act Posting and Location

#### 1.3. Approve the Agenda

#### 1.4. Approve Last Meeting's Minutes

#### 1.5. Future Meeting Date/Time

#### 1.6. Public Comments

## 2. Reports

### 2.1. Curriculum Reports

### 2.2. Counselor's Report

### 2.3. Activities Director Report

### 2.4. Principal's Report

### 2.5. Superintendent's Report

#### 2.5.1. EPA - Clean Diesel Grant

## 3. Action Items

### 3.1. Change Order Explanation - DLR / Hausmann

### 3.2. Approve Updated Policy 4015 - Prohibition Against Employment of Board Members

### 3.3. Approve Teacher Resignation

### 3.4. Approve 2019-2020 K-12 Principal Contract

### 3.5. Approve 2019-2020 Academic Calendar

3.6. 2020-2021 Negotiations

3.7. Accept Treasurer's Report

3.8. Payment of Claims

3.9. Approve Local Substitute Certificates

4. Executive Session

5. Adjournment

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Chairperson

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Superintendent