

**Minutes of the Banner County School District  
Board of Education Meeting  
Monday, December 10, 2018**

Notice of the Monday, December 10, 2018, Board of Education Regular Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, and Banner County School.

Witni Boettcher: Absent  
Barbara Cross: Present  
Ronald Johnson: Present  
Grant Lerwick: Present  
Douglas Olsen: Present

Call to Order

Roll Call/Welcome

Consent Agenda

Approval of Minutes

Approval of Agenda

Approval of Bills and Financial Report

Awards and Recognitions

Comments from the Audience

Old Business

Committee Reports

Transportation and Grounds

Personnel and Negotiations

Americanism, Curriculum, and Technology

Policy Review

New Business

Approve Authorized Representatives for ACH Transmittal

Approve Installation of Gym Doors

Approve Installation of New Flooring in Two Classrooms

Girls Soccer Coop with Gering Public Schools

Approve Adoption/Revision of Policies, First Reading

Approve Amendment to Superintendent's Contract

Appoint Board of Education Member

Closed Session (Only if Needed)

Reports

Superintendent

Principal

Board of Education

Next Meeting

Meeting Adjourned

\_\_\_\_\_  
Ron Johnson, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Evelyn Browne, Secretary

\_\_\_\_\_  
Date