

**Board of Education Regular Meeting**

Monday, April 8, 2019 8:00 PM

Public School Library

506 W. 9th Street

Dorchester, NE 68343-0007

1. Call to Order and Announce Open Meetings Act Verification
2. Roll Call
3. Receive Visitors and Announce Open Forum for Public Comment
4. Request for Change of Agenda
5. Approval of the Minutes of the Last Meeting(s)
6. Financial Report
7. Reports
  - 7.1. Principal's Report
  - 7.2. Superintendent's Report
8. Discussion Items
  - 8.1. Review Board Policies - #4031, 4032, 4033, & 4034.
  - 8.2. Review DPS Technology Plan. This is a 5-Year plan. Specifically review proposed 2019-20 purchases and funding sources that would be utilized.

Recommendation: Approve purchases at May Bd. Mtg.
9. Action Items
  - 9.1. Consider approving replacing windows in preschool room (1) and counselor's office (2).

9.2. Consider approving bids for repair/replacement of locker rooms' sinks, toilets, shower heads, shower floor, and stall partitions.

9.3. Consider approving resignation(s):

> Shayla Stutzman = Retiring, as first grade teacher, at the end of the 2018-19 school year. Thank her for her dedication and years of service to Dorchester Public School's students!

> Kyleigh Lewis = Accepted a position at Conestoga as Instructional Coach and is resigning her position here at the end of the 2018-19 school year. Thank her for her dedication to Dorchester Public School District!

> Spencer Kotas = Resigning his position at the end of the 2018-19 school year to travel the United States. Thank him for his time at Dorchester Public School District!

> Jessica Tuttle = Resigning as Preschool Para to pursue her Early Childhood Development degree. Thank her for her time at Dorchester Public School District!

9.4. Consider approving contract(s).

> Corey Bird = Interventionist

> Audra Corbit = First Grade

> \_\_\_\_\_ = Business Teacher

9.5. Consider Approving Classified Personnel Salaries.

Review Policy #4037 "Employment Terms for Classified Staff" --- 12 month employees = Recommending changing paid holidays from 6 to 8.

10. Board Committee Report(s)

11. Closed Session (as necessary per statute)

12. Establish Future Board of Education Meeting Date(s) and Time(s)

13. Adjourn