## **Board of Education Regular Meeting**

Tuesday, May 14, 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
  - 3.1. Presentation by Keegan Sholty (CRAVE)
  - 3.2. Presentation by Mrs. Ridpath
- 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 #4035, 4036, & 4038.
- 9. Action Items
  - 9.1. Consider approving purchase of technology using REAP Grant and depreciation funds.

- 9.2. Consider approval of new refrigerator for the kitchen using Depreciation Funds.
- 9.3. Consider contract(s):
- 9.4. Consider Head Cook pay for 2019-20.
- 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