

**Board of Education Regular Meeting**

Wednesday, June 19, 2019 8:05 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 #6007-Senior Recognition and #6008-Class Rank.
  - 8.2. First Reading of Board of Education Policies #2002 Organization of the Board, #2006 Complaints, #2014 Relationship with School District Legal Counsel, #3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, #3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds, #3016 Use of Tobacco Products, #3028 Sex Offenders, and #3039 Threat Assessment and Response.
9. Action Items
  - 9.1. Approve Participation in the 2019-2020 School Lunch and Breakfast Programs with Adrian Allen as Determining Official and Daryl Schrunk as Hearing Officer.

9.2. Consider Approving Meal Prices for the 2019-2020 School Year.

9.3. Consider transferring \$10,000 from General Fund to Lunch Fund.

9.4. Consider approving preschool para position.

9.5. Consider approving Assistant Football coach position.

9.6. Consider approving revision to 19/20 School Calendar.

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