

Agenda

1. Call Meeting to Order
 - 1.1. Publication of Notice
 - 1.2. Open Meetings Act posted on South wall of Media Center
 - 1.3. Board Member Attendance Roll Call/Excused Absences
2. Community Input
3. Consent Agenda
 - 3.1. Entertain motion to remove items from the consent agenda.
 - 3.2. Consider Minutes of Previous Meeting(s) and Their Approval
 - 3.3. Consider Current Bills and Their Approval
 - 3.4. Consider Financial Statements/Treasurer's Report
4. Reports
 - 4.1. SUPERINTENDENT'S REPORT
 - 4.1.1. Vote for New School Board Member to replace Tiffiny Baumert
 - 4.1.2. FFA Officer Presentation
 - 4.1.3. 03 Roof – Guaranteed Roofing
 - 4.1.4. Property Tax Increase Projection Sheet
 - 4.1.5. KSB Policy Updates
 - 4.1.6. Yearly Review of Bullying (5054), Parental Involvement Policy (5018), Title I Parental Involvement Policy (5057)
 - 4.1.7. Option Enrollment
 - 4.1.8. Retirement Exclusion
 - 4.2. PRINCIPAL'S REPORT
 - 4.2.1. COOP Joint Sports Meeting
 - 4.2.2. New Teacher Review
 - 4.2.3. Misc.
5. ACTION ITEMS
 - 5.1. Approve KSB Policy Updates
 - 5.2. Approve Option Enrollment
 - 5.3. Approve Retirement Exclusion
6. ADJOURNMENT

*Note: the board may enter closed session to address any of these agenda items if that action is necessary and appropriate under the Nebraska Open Meetings Act.