

Agenda

Regular Monthly Meeting, Location: Spencer Site, 3:00 PM

District No. 08-0051

Monday, February 12, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Nebraska Open Meetings Act
5. Approval of Agenda
6. Excuse Absent Members
7. Approval of Minutes
8. Approval of Financial Reports
9. Approval of Claims/transfers
10. Administrative/Staff/Student Reports
11. Public Comment
12. Business Action/Discussion items
 12. A. Approval of Elementary Principal Contract (Cindy Johnson)
 12. B. Approval of Secondary Principal Contract (Mark Koch)
 12. C. Approval of Signatures on CICF Savings Account
 12. D. Approval of Signatures on QCPUF Savings Account
 12. E. Resignation of Donald Schroeder
 12. F. Approval of 2018-19 School Calendar
 12. G. Approval of Quit Claim Deed for Lynch Football Field Sale
 12. H. Approval of Contract for Bradley Wright
 12. I. Approval of Contract for Denise Hausmann
 12. J. Spencer Gym Bleacher Bids
 12. K. Butte Gym Roof Replacement
 12. L. Butte School Building Roof Replacement
 12. M. .5 FTE MTSS/Intervention Position
13. Executive Session (if necessary)
14. Next Regular Meeting Date, March 12, 2018 at the Spencer School Bldg. at 7:30 p.m.
15. Adjournment