

Agenda

Regular Monthly Meeting, Location: Lynch Site, 7:30 PM

District No. 08-0051

Monday, May 14, 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
 - a. FBLA Students
 - b. FCCLA Students
11. Public Comment
12. Business Action/Discussion items
 12. A. Approval of Secondary Principal Contract (Matthew Korkow)
 12. B. Approval of FCCLA National Convention Financial Support
 12. C. Approval of FBLA National Convention Financial Support
 12. D. Approval of Classified Wages for 2018-2019
 12. E. Approval of Extra Duty Assignments for 2018-2019
 12. F. Approval of Substitute Pay Rates for 2018-2019
 12. G. Approval of Purchase of Property Lots
 12. H. Approval of Spencer Football Field lighting bid
 12. I. Approval of Rock Bids for Parking Lot
 12. J. Approval of Dirt Work Bid for Parking Lot
13. Executive Session (if necessary)
14. Next Regular Meeting Date, June 11, 2018 at the Butte School Bldg. at 7:30 p.m.
15. Adjournment