

## Agenda

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

District No. 08-0051

Monday, December 10, 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 Superintendent Contract 2019-2020
  12. B. Approval of 2017-2018 Audit
  12. C. Approval of Security Camera Bid
  12. D. Approval of Bus Purchase
  12. E. Approval of Teachers Negotiated Agreement 2019-20 and 2020-21
13. Executive Session (if necessary)
14. Next Regular Meeting Date, January 14, 2019 at the Spencer School Bldg. at 7:30 p.m.
15. Adjournment