

Agenda

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

District No. 08-0051

Monday, January 14, 2019

1. Call to Order
2. Pledge of Allegiance
3. Nebraska Open Meetings Act
4. Oath of Office for New Board Member
5. Roll Call
6. Election of Officers/Re-organization of the Board
7. Approval of Agenda
8. Excuse Absent Members
9. Approval of Minutes
10. Approval of Financial Reports
11. Approval of Claims/transfers
12. Administrative/Staff/Student Reports
13. Public Comment
14. Business Action/Discussion items
 14. A. Approval Depository Bank(s) for the district
 14. B. Approval of District Legal Counsel(s)
 14. C. Approval of District Newspaper of Record
 14. D. Approval of Teachers Negotiated Agreement for 2019-20/2020-21
 14. E. Acceptance of Resignation (Grace Synek)
 14. F. Approval of Resolution Supporting the Principles of Nebraskans United for Property Tax Reform and Education
 14. G. Approval of 2019-2020 School Calendar
 14. H. Approval of Math Instructor Contract for 2019-2020
15. Executive Session (if necessary)
16. Next Regular Meeting Date, February 11, 2019 at the Spencer Bldg. at 7:30 p.m.
17. Adjournment