

## Agenda

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

District No. 08-0051

Monday, April 9, 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. Adoption of Updated Nebraska State Science Standards
  12. B. Approval .5 FTE MTSS Interventionist Contract (Janet Brown)
  12. C. Approval of Purchase of 2017 Chevy Express Vans
  12. D. Adoption of Pregnant and Parenting Students Policy 5422
  12. E. Approval of Purchase of Technology
  12. F. Approval of Carpet bids for Spencer Math and Soc. Studies Rooms
  12. G. Approval of Vinyl Tile bids for Spencer AG and IT Rooms
  12. H.da Approval of Concrete bid for Spencer Parking Lot
  12. I. Approval of Calendar Change, Last Day for 7-12th Grades to May 21, 2018
  12. J. NASB Staff and Student Climate Survey
13. Executive Session (if necessary)
14. Next Regular Meeting Date, May 14,, 2018 at the Lynch School Bldg. at 7:30 p.m.
15. Adjournment