

## Agenda

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

District No. 08-0051

Monday, February 11, 2019

1. Call to Order
2. Pledge of Allegiance
3. Nebraska Open Meetings Act
4. Roll Call
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 Authorized Users on Special Building Fund ICS Demand Account
  12. B. Approval of Elementary Principal Contract 19-20 (Cindy Johnson)
  12. C. Approval of Increasing MTSS to 1 FTE 19-20
  12. D. Approval of Secondary Math Contract 19-20 (Jacob Birch)
  12. E. Approval of Hiring of Para-Professional for Butte Campus
  12. F. Resignation (if needed)
13. Executive Session (if necessary)
14. Next Regular Meeting Date, March 11, 2019 at the Spencer Bldg. at 7:30 p.m.
15. Adjournment