

PLEASANTON PUBLIC SCHOOLS

BOX 190
Pleasanton, Nebraska 68866
388-2041

Board of Education Meeting Agenda

Date: Monday, August 10, 2020

7:00 P.M

Meeting called to order by the presiding officer - Pledge of Allegiance Action

(The order of agenda items may be changed when deemed necessary.)

Remind visitors that the board follows the open meeting law and a copy of the law is located on the wall.

1. Adoption of the Agenda Action

2. Request to Address the Board Info/Action

Chairman asks if anyone wishes to address the Board - 5 minute limitation

3. Consent Agenda Info/Action

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- A. Minutes of July 13th, 2020 Board Meeting
- B. Minutes of the July 22, 2020 Special Board Meeting
- C. Treasurer's Report

4. Approval of monthly bills Info/Action

5. Administrative Report

(The board may choose to enter a closed (executive) session to discuss any matter for which closed (executive) session is lawful and appropriate.

A. Curriculum Report Info/Action

B. Building and Grounds Report Info/Action

C. Strategic Plan Discussion Info/Action

D. Hire Superintendent Search Firm Info/Action

E. School Re-Opening Resolution Info/Action

F. Cares Act/ESSERS Funds Info/Action

G. Approve Dana Cole, CPA for Annual Audit Info/Action

H. Board Policy Review:

Info/Action

- 1) Policy 404.06, Harassment by Employees
- 2) Policy 404.06E1, Harassment Complaint Form
- 3) Policy 404.06E2, Witness Disclosure Form
- 4) Policy 404.06R1, Harassment Investigating and Reporting
- 5) Policy 404.07, Substance-Free Workplace

I. Consider transferring \$20,000 from General to Athletics Fund

J. Set September meeting time and date (Sept. 14th , 7:00/8:00, 3 meetings)

6. Board Matters

Action

Mission Statement

Through cooperation of students, staff, family and community
our mission is to offer everyone educational opportunities to excel
And become responsible citizens in an ever-changing world.