

PLEASANTON PUBLIC SCHOOLS

BOX 190

Pleasanton, Nebraska 68866

388-2041

Board of Education Meeting Agenda

Date: Tuesday, August 13, 2019

5:00 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 meetings law and a copy of the law is located on the wall.

1. Adoption of the Agenda Action/Info

2. Request to Address the Board Action/Info

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

3. Consent Agenda Action/Info

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

A. Minutes of July 8, 2019 regular meeting

B. Treasurer's Report

4. Approval of monthly bills Action/Info

5. Administrative Report

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

A. Curriculum and Principal's Report Info/Action

B. Building/Grounds Report Info/Action

C. Jay Spearman, Ameritas, Bond Refinance Update Info/Action

Discuss, consider and take all necessary action concerning the refinancing/refunding of outstanding bonds.

D. Board Policy review(board vote to approve after one reading) Info/Action

1) Policy 203.06 - Board Committees, update Info/Action

2) Policy 801.4a - Safe Pupil Transportation Plan, new Info/Action

3) Policy 402.01 - Equal Opportunity Employment, review Info/Action

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| 4) Policy 402.02 - Employee Orientation, review | Info/Action |
| E. Discuss/Approve Student Handbook | Info/Action |
| F. Preliminary Budget 2019-2020 Discussion | Info/Action |
| G. Strategic Planning discussion | Info/Action |
| H. Back to School Night review | Info/Action |
| I. Approve Dana Cole CPA, for upcoming annual audit | Info/Action |
| J. September meeting date (9th?) | Info/Action |

6. Board Matters	Action
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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.