

PLEASANTON PUBLIC SCHOOLS

BOX 190

Pleasanton, Nebraska 68866

388-2041

Board of Education Meeting Agenda

Date: Monday, September 9, 2019

8:20 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 August 13, 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 actions concerning the refinancing/refunding of outstanding bonds.

D. Vote to adopt the 2019-2020 budget Action

E. Vote to set the final tax request for 2019-2020 Action

F. NASB Strategic Planning Update - Board President Info/Action

- G. Board Policy review(board motion/second to approve after one reading)Info/Action
- 1) Policy 402.03 Employee Conflict of Interest Info/Action
 - 2) Policy 402.04 Nepotism Info/Action
 - 3) Policy 402.05 - Employee Grievances Info/Action
- H. October meeting date (7th or 8th?) Info/Action

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.