

December Board of Education Meeting
Monday, December 10, 2018 7:00 PM

Freeman Media Center
415 Eighth Street
Adams, NE 68301

Agenda

1. Opening Procedures
 - 1.1. Call meeting to order
 - 1.2. Roll Call
 - 1.3. Acknowledge meeting notice and announcement
 - 1.4. Approve agenda
 - 1.5. Communication from the Public
 - 1.6. Approval of Consent Agenda
 - 1.7. Items Removed From the Consent Agenda
 - 1.7.1. N/A
 - 1.7.2. N/A
2. Discussion Items
3. Matters Requiring Board Action
 - 3.1. Consideration and possible action to set Superintendent goals for the 2019-2020 school year.
 - 3.2. Consideration and possible action to discuss, consider, and take any action necessary related to the superintendent contract, employment term, and evaluation.
 - 3.3. Consideration and possible action to review and update policies 4013-4023.
 - 3.4. Consideration and possible action to accept the financial audit of the 2017-2018 fiscal cycle.
 - 3.5. Consideration and possible action to approve Freeman's 2017-2018 Annual Report.
4. Reports
 - 4.1. Administrative Reports
 - 4.2. Technology
 - 4.3. Assessments
 - 4.4. School Improvement
 - 4.5. Facilities
 - 4.6. Transportation

4.7. Negotiations

4.8. Extra Curricular

4.9. Board of Education

5. Announcements

5.1. Next regular meeting:

6. Adjournment