

BOARD OF EDUCATION AGENDA

Unified School District #326

February 11, 2019

8:00 p.m.

1. Quorum _____ Members Present: Shane DeBoer _____
Colby Greving _____ Lynette Stockman _____ Lloyd Schneider _____
Chris Delimont _____ Ryan Grammon _____ Phil Gottstine _____

2. Consent Agenda

- A. APPROVAL OF MINUTES
January 14, 2019 regular meeting
- B. APPROVAL OF PURCHASE ORDERS
- C. APPROVAL OF WARRANTS
- D. ITEMS ADDED TO THE AGENDA
- E. APPROVAL OF AGENDA

Discussion _____

Motion _____ 2nd _____ Action _____

3. Community Presentations (if any)

4. Principal's Report
A. Facilities

Discussion _____

Motion _____ 2nd _____ Action _____

5. Superintendent's Report

A. Negotiation Letter

B. Board Appreciation Dinner – Set Date (April 6, May 4, May 18)

Discussion _____

Motion _____ 2nd _____ Action _____

6. Personnel (Executive Session)

Discussion _____

Motion _____ 2nd _____ Action _____

7. NCKSEC Report

Discussion _____

Motion _____ 2nd _____ Action _____

8. Adjournment _____ Time _____