

PLEASANTON PUBLIC SCHOOLS  
BOX 190  
Pleasanton, Nebraska 68866

BOARD OF EDUCATION MEETING AGENDA

Date: Tuesday, August 10, 2017

5:00 P.M.

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

- Meeting called to order by the presiding officer Action  
Remind visitors that the board follows the open meetings law and a copy of the law is located on the wall.
1. Adoption of Agenda Action/Info
  2. Request to Address Board Action/Info
  3. Approval of Minutes (July 11, 2017 board meeting) Action/Info
  4. Treasurer's Report Action
  5. Approval of Bills Action
  6. Administrative Report Action/Info  
(The board may enter closed (executive) session to discuss any matter for which closed (executive) session is lawful and appropriate.)
    - A. Discuss/approve policy 803.1 General Purchasing & Procurement Action/Info
    - B. Discuss/approve policy 803.2 Purchasing using Federal Funds Action/Info
    - C. Approval of items A & B allow deletion of policies 803.3 & 803.4 Info
    - D. Authorize transfer of \$47 in Student Fees to General Account Action/Info
    - E. Discuss/Approve hiring of Traci Nickel for para position Action/Info
    - F. Preliminary review of proposed 2017-18 school budget Action/Info
    - G. Discuss/approve nurse wages Action/Info
    - H. Discuss/approve kitchen manager wages Action/Info
  7. Board Matters (set time/date next meeting) Info
  8. Board Adjournment 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.