

PLEASANTON PUBLIC SCHOOLS

BOX 190

Pleasanton, Nebraska 68866

388-2041

Board of Education Meeting Agenda

Date: Wednesday, June 7, 2017

5:00 P.M.

Meeting called to order by the presiding officer

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. Approval of the Minutes

Action/Info

Minutes of the last regular. May 8, 2017 meeting submitted for approval

4. Treasurer's Report

Action

5. Approval of Bills

Action

Approval of monthly bills

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/Consider and take all necessary action adopting the resolution

Calling for the early redemption of the District's outstanding Series 2013

B Bonds

Info/Action

B. Discuss/Consider and take all necessary action adopting the resolution

Authorizing the issuance of Series 2017 General Obligation Refunding

Bonds

Info/Action

C. Principal Report

Info

D. Discuss Daycare/NDE requirements

Info/Action

E. Discuss/Approve purchase of former SPED Van

Info/Action

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| F. Discuss/Approve Board Policy updates, 501.5, 501.6, 501.8
(Resident, Non-Resident, Option Students) | Info/Action |
| G. Discuss/Review preliminary budget numbers for 2017-18 | Info |
| H. Discuss/Submit second Superintendent Evaluation | Info/Action |

7. Board Matters (Set Date/Time next meeting) Info/Action

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.