

PLEASANTON PUBLIC SCHOOLS

Box 190
Pleasanton, Nebraska 68866
308-388-2041

BOARD OF EDUCATION SPECIAL MEETING AGENDA

- Date: Monday, February 12, 2018 7:00 pm
- Meeting called to order by the presiding officer Action
(The order of agenda items may be changed when deemed necessary)
1. ADOPTION of the AGENDA Action/Info
Remind visitors that the board follows the open meetings law and a copy of the law is located on the wall of the Board Room.
 2. REQUEST TO ADDRESS THE BOARD Action/Info
Chairman asks if anyone wishes to address the Board - 5 minutes
 3. APPROVAL OF THE MINUTES Action/Info
Minutes of the January 11, 2018 regular board meeting
 4. TREASURER'S REPORT Action
 5. APPROVAL OF BILLS Action
 6. ADMINISTRATIVE REPORTS
(The board may enter closed (executive) session to discuss any matter for which closed (executive) session is lawful and appropriate.)
 - A. Principal's Report Action/Info
 - B. Discuss/Consider ESU 10 Special Education Contract for 2018-2019 Action/Info
 - C. Discuss/Consider ESU 10 Cooperative Program Agreements for 2018-19 Action/Info
(Includes Psychology/Audiology/OT/PT/Vision/Vocational Services)
 - D. Discuss/Consider purchase of used van w/modifications if needed Action/Info
 - E. Discuss/Consider NASB Renewal Action/Info
 - F. Discuss/Consider proposed 2018-2019 School Calendar Action/Info
 - G. Discuss/Consider Negotiated Agreement for 2018-2019 Action/Info
 - H. Discuss/Consider Loan from General Fund to Special Bldg Fund Action/Info
 - I. FFA/Ag Student Survey Info

- J. ALICAP Refund
- K. Future meeting dates

Info
Action/Info

7. Board Matters

- 7.1 NRCSA Legislative Forum in Lincoln, Feb. 20th
- 7.2 NRCSA Spring Conference in Kearney, March 22 & 23
- 7.3 Strategic Planning Session dates - March 15-19-22
- 7.4 Superintendent's Annual Report

Info
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Info
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.