

# Sargent Public Schools

SARGENT, NEBRASKA 68874

PHONE: 527-4119 or 527-4184

SCHOOL DISTRICT #84

To: Board of Education  
From: Office of the Superintendent  
Subject: Regular Board Meeting Tuesday January 12<sup>th</sup>, 2021 @ 7:00 p.m.

## AGENDA

- I. Call Meeting to Order/Statement of Compliance with Nebraska Open Meeting Act/Pledge of Allegiance
- II. Roll Call
- III. Approve minutes of the Joint Board Meeting of December 7<sup>th</sup>, 2020
- IV. Approve minutes of the Regular Board Meeting of December 10<sup>th</sup>, 2020
- V. Visitors and Guests
- VI. Principal Report
- VII. Superintendent Report
- VIII. Action Items:
  - A. Excused absence of school board member
  - B. Approve Financial Reports
  - C. Approve Bills
  - D. Administer oath of office to newly elected members: Laura Kipp & Tammera Moody
  - E. Adjournment of meeting – “Sine Die” –
  - F. Appoint superintendent to preside over Election of Officers – Reopen meeting:

<u>Current</u>	<u>New</u>
President-Marty Riddle	President-
Vice President-Loyd Pointer	Vice President-
Secretary-Larry Gibbens	Secretary-
Treasurer-Rollie Stefka	Treasurer-
  - G. Appoint new standing committee members:
    - i. Americanism/Curriculum (Current: Rollie, Matt, & Larry):
    - ii. Negotiations/Finance (Current: Marty, Loyd, Chandra):
    - iii. Buildings & Grounds (Current: Rollie, Matt, & Larry):
    - iv. Transportation (Current: Marty, Loyd, & Rollie):
    - v. Government Relations Network Representative (GRN)(Current: Chandra)
  - H. Select Severson, Lammers, & Abel CPA's PC as School Auditor
  - I. Select First National Bank as the School Depository
  - J. Designate *The Sargent Leader* as the School Newspaper
  - K. Designate KSB School Law out of Lincoln NE as School Attorney
  - L. Discuss & Possibly Approve Principal's contract
  - M. Personnel



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\*\*\*From time-to-time the Board may find it necessary and appropriate to enter into Closed Session. In such instances all provisions of the Nebraska Open Meetings Act will be followed.

IX. Discussion Items

- a. Certified staff negotiations report
- b. Discuss possible method of showing staff appreciation
- c. Option Enrollment Students
- d. Set Date and Time for next Regular Board meeting- Monday, February 8<sup>th</sup>, 2021 at 7:00 p.m.

X. Adjournment



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