

To: Members of the Board of Education, District #18 Antelope County  
From: Mr. Lee Hall, Interim Superintendent  
Re: Tentative Agenda for the Regular August Board Meeting  
Mtg. Date: October 8, 2008 7:30 P.M. ITV Room

Hearing: Policy 606.06, Internet usage 7:20 P.M.

Hearing: Policy 1005.03, Parental Involvement 7:25 P.M.

**Notice:**

**Agenda Item**

1. Open Meeting
2. Roll Call of Members
3. Reminder of Open Meetings Law Posting

**Consent Agenda**

4. Minutes of Previous Meeting
5. Adopt the Agenda
6. Financial Report
7. Board Bills

**Recognize Visitors**

**Correspondence**

**Reports**

8. Principal's Report
  - Parent Teacher Conferences
  - Homecoming 2008
9. Superintendent's Report
  - SPED Reports have been filed for transportation and 0-5
  - Poverty Plan meeting Friday in Columbus
  - E-Rate meeting Tuesday at ESU 8
  - Evaluation of staff completed
  - Juice Alive Machine demonstrated in lunch room
  - Carpet completion and lighting update
  - Elgin was retained as Treasurer of the NVC

**Special Recognition: Board members Bruce Anderson received his Level I Award and Laurie Waterbury her Level II Awards at the area membership meetings. Congratulation to both of you and thank you for your time and energy.**

The Norfolk paper ran a feature article on Heidi Rethmeier's renovation of the old Neligh library into her home.

**Action Items**

10. FCCLA request to attend the Cluster Meeting in Dallas
11. FFA request to attend the National Convention Indianapolis
12. Policy 203.9 Board calendar revisions 1<sup>st</sup> Reading
13. American Education Week plans
14. Resignation of staff
15. Approve settlement agreement
16. Approve superintendent's contract
17. Approve Calendar changes

## Discussion Items

18. Elgin's Pandemic Influenza Plan
19. Review probationary teachers
20. The need for additional help in Pre-school
21. The auditor will be here the 16<sup>th</sup> & 17<sup>th</sup>
22. A change in technology orders from last spring
23. Fall Activities/student participation study
24. November State School Board Convention
25. Homework 4<sup>th</sup> grade
26. Construction update
27. Distribute Superintendent's evaluation form
28. Set Next Regular Meeting and Adjourn

For a board to have a "closed" session a majority of voting members must vote for the session and it must be clearly necessary for either:

1. Protection of the public interest; or,
2. The prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting.