

**PROPOSED REGULAR SCHOOL BOARD AGENDA
PLATTE-GEDDES SCHOOL DISTRICT #11-5
Monday, September 10, 2018
8:00PM – Elementary Library**

ROUTINE ORDER

1. Call to order, pledge of allegiance, roll call
2. Additions or deletions to this agenda
3. Approve agenda for meeting
4. Approve Consent Agenda
 - a. Minutes of the Regular Board Meeting on August 13, 2018
 - b. Authorize Payment Claims for September 20, 2018
 - c. Approve Report of Cash Transactions dated 8/31/2018

PUBLIC PARTICIPATION

None

ROUTINE BUSINESS – ADMINISTRATIVE REPORTS

5. Superintendent Report – Mr. Joel Bailey
6. Secondary Principal Report—Mr. Patrick Frederick
7. Elementary Principal Report – Mrs. Jennifer Knecht
8. Business Manager Report- Mrs. Kathy Holter
9. Mid Central Report- Tammie Olson
10. Core Coop Report- Jess Sondgeroth
11. Conflict of Interest Disclosures and Consideration of Waivers
12. Approve Service Agreement with Johnson Controls
13. Approve New Student Enrollment
14. Approve Wenger Music Storage Quote
15. Approve Paraprofessional Rate for Ms. Shelby Burket
16. Adopt 2018-2019 Budget
17. Accept Propane Quote
18. Approve Extra Duty Pay for Mrs. Cayla Graves
19. Approve Board Member Resignation and Advertising for School Board Vacancy
20. Set Time/Date for October Board Meeting

ADJOURNMENT