

**PROPOSED REGULAR SCHOOL BOARD AGENDA
PLATTE-GEDES SCHOOL DISTRICT #11-5
Monday, September 9, 2019
7:30PM – 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 12, 2019
 - b. Minutes of the Special Board Meeting on August 15, 2019
 - c. Authorize Payment Claims for September 20, 2019
 - d. Approve Report of Cash Transactions dated 8/31/2019

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- Roxi Summerville
10. Core Coop Report- Ross Van Zee
11. Conflict of Interest Disclosures and Consideration of Waivers
12. Approve Service Agreement with Johnson Controls
13. Approve Waterford Institution Payment
14. Approve Printer Purchase
15. Approve Open Enrollment Student
16. Adopt 2019-2020 Budget
17. Approve Extra Duty Pay for Mrs. Cayla Graves
18. Approve Special Education Contract for Mrs. Donna Kuipers
19. Out of State Travel Request
20. Second Reading Policy KJ: Posting of National Motto
21. Second Reading Policy JHCDD: Administration of Opioid Antagonists
22. Second Reading Policy JNB & JNB-E(1): Delinquent Student Fees, Fines, and charges-Small Claims Court Information
23. Second Reading Amended Policy BBB: School Board Elections
24. Second Reading Amended Policy BDG: Minutes
25. Second Reading Amended Policy GCDB: Criminal Background Checks
26. Second Reading Amended Policy IC: School Year-School Calendar
27. Second Reading Amended Policy GDF: Student Fund-Raising Activities
28. Second Reading Amended Policy KI: Public Solicitation and Advertising in Schools
29. First Reading Policy DJFA: Food Service Procurement and Code of Conduct
30. Set Time/Date for October Board Meeting

ADJOURNMENT