

**PROPOSED REGULAR SCHOOL BOARD AGENDA  
PLATTE-GEDDES SCHOOL DISTRICT #11-5  
Tuesday, January 14, 2020  
7:00PM – 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 Monday, December 9, 2019
  - b. Authorize Payment Claims for January 17, 2020
  - c. Approve Report of Cash Transactions dated 12/31/2019
  - d. Approve Adding Mary Sarah Saube and Tara Heuer to the Sub List

**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. First Reading Section B Policies, School Board Governance and Operations
13. Approve Driver Education Teacher Contract
14. Approve Out of State Travel Requests
15. Approve Offering Administrative Contracts
16. Accept Resignation of Elementary Music Teacher, Ms. Donna Nelson
17. Set Time/Date for February Board Meeting

**ADJOURNMENT**