

Alliance Public Schools
Board of Education
Regular Meeting
7:00 P.M February 4, 2019
Alliance Board of Education Room

- I. Opening
 1. Call to Order, Call Attention to Open Meetings Law
 2. Pledge of Allegiance
 3. Roll Call
 4. Excuse Absent Board Members
 5. Approval of Agenda

- II. Information and Reports
 1. Pride in Excellence
 2. Board Committee Reports
 3. Director's Reports (AHS, AMS, Grandview, Emerson, Alt Ed)
 4. Superintendent's Report

- III. Public Comments on Agenda Items

- IV. Consent Agenda
 1. Minutes (January 7, 2019 January 21, 2019)
 2. Bills
 3. Financial Reports
 - All Fund Report General Fund Report
 - Multi-year Comparison Report

- V. Action Items
 1. Consider, discuss, and take all necessary action to approve staff resignations.
 2. Consider, discuss, and take all necessary action to approve the administrative hiring recommendations.
 3. Consider, discuss, and take all necessary action to approve certified master agreement 2019-2020.
 4. Consider, discuss, and take all necessary action to approve administrative package agreement 2019-2020.
 5. Consider, discuss, and take all necessary action to approve classified package agreement 2019-2020.
 6. Consider, discuss, and take all necessary action to approve collaboration agreement with Northwest Community Action Partnership.
 7. Consider, discuss, and take all necessary action to approve contract for services with Chadron Public Schools.
 8. Consider, discuss, and take all necessary action to approve bid on floor scrubber.

9. Consider, discuss, and take all necessary action to approve middle school door bid.
10. Consider, discuss, and take all necessary action to approve high school door bid.
11. Consider, discuss, and take all necessary action to approve Finishlynx fully automated timing system quote.
12. Consider, discuss, and take all necessary action to approve engineer for Grandview HVAC project.

VI. Discussion Items

1. Discuss work sessions

VII. Next Meeting: February 18, 2019

VIII. Adjourn

NOTICES:

COPY OF OPEN MEETINGS ACT: The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the north wall of the meeting room.

NOTICE OF MEETING: Notice of the meeting was published according to Board Policy.

INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:

Getting Started: When it is your turn to speak during the public forum portion of the agenda, please come forward to the table situated immediately in front of the Board, sign your name and address on the sign-in sheet and state your name to the Board of Education.

Time Limit: You may speak only one time and must limit comments to 5 minutes or less. Public forum will not exceed 30 minutes.

Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at Board meeting.

General Rules: Please remember that this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

CLOSED SESSIONS: Alliance Public Schools Board of Education reserves the right to go into closed session in accordance with 84-1410. BY: ALLIANCE PUBLIC SCHOOLS