PAWNEE CITY PUBLIC SCHOOLS

Brian Rottinghaus
Superintendent & PK-5 Principal
Don Jacobs
6-12 Principal & A.D.

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Mission Statement:
High Expectations
+Maximum Educational Opportunities
Lifelong Learners

Board of Education Regular Meeting
December 10, 2018
6:00 PM Regular Meeting
Elementary School Library/Media Center

Note - The Board of Education reserves the right to enter into executive session for any agenda item if it is deemed appropriate under the stipulations set forth in the Nebraska Open Meetings Law. Furthermore, the order of agenda items may be altered at any time.

1. Call Meeting to Order
   a. Motion to Declare an Open Meeting
2. Welcome
   a. Notification that Open Meeting Act is adhered to and posted
   b. Notice of hearings and meeting posted as required by law
3. Consent Agenda
   a. Approve Agenda as presented
   b. Approve Minutes from the Regular Board of Education meeting on November 12, 2018
   c. Approve Claims
   d. Excuse absent Board of Education members
4. Public Comment or Correspondence
5. Committee Reports
   a. Negotiations Committee
6. Administrative Reports
   a. Principal's Report
   b. Superintendent's Report
7. Old Business
   a. Discuss and consider taking any action on establishing a process to assess or expand upon the Board of Education's mission, goals, and vision for the district
8. New Business
   a. Presentation by Johnson County Central Superintendent, Dr. Galen Boldt, about findings from JCC community input meetings
      i. Discuss and consider taking any action regarding the presentation by Dr. Boldt
   b. Consider approving the independent auditor's report for the fiscal year ending August 31, 2018
   c. Consider approving changes to the 2018-19 Secondary Student Handbook as presented
   d. Consider approving the proposed 2019-20 Negotiated Agreement by and between the Pawnee City Board of Education and the Pawnee City Education Association
   e. Consider approving, or amending, Principal Don Jacob's contract as proposed by the Negotiations Committee
   f. Consider approving, or amending, Superintendent Brian Rottinghaus' contract as proposed by the Negotiations Committee
9. Adjourn