PAWNEE CITY PUBLIC SCHOOLS

Brian Rottinghaus
Superintendent
Don Jacobs
Principal

729 E Street, P. O. Box 393
Pawnee City, Nebraska 68420
Phone (402) 852-2411
Fax (402) 852-2993

Mission Statement:
High Expectations
+Maximum Educational Opportunities
Lifelong Learners

Board of Education Regular Meeting
July 9, 2018
7:30 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 June 11, 2018
   c. Approve Claims
   d. Excuse absent Board of Education members

4. Public Comment or Correspondence

5. Committee Reports

6. Administrative Reports
   a. Principal's Report
   b. Superintendent's Report

7. Old Business
   a. Consider approving the proposal from Constructors Inc. of Lincoln, NE to add a concrete curb-and-gutter and a concrete driveway to the south high school parking lot as presented, to be paid from the Special Building Fund

   b. Consider selecting a board member to fill the current vacancy

8. New Business
   a. Consider appointing the Superintendent to represent the school district for all Federal and State programs for the 2018-19 school year, except for program representatives otherwise appointed by board policy

   b. Consider renewing the district handbooks for 2018-19 with changes as presented
      i. Elementary Student Handbook
      ii. Secondary Student Handbook
      iii. Staff Handbook

c. Consider increasing the substitute teacher payment rate from $115 to $120 per day, and increasing the school bus driver payment rate from $40 to $45 per route

d. Consider appointing Mrs. Elizabeth Spitser as the 2018-19 Administrative Designee in accordance with Board Policy 4055

9. Adjourn