PAWNEE CITY PUBLIC SCHOOLS

Brian Rottinghaus
Superintendent
Don Jacobs
Principal

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Mission Statement:
High Expectations
+Maximum Educational Opportunities
Lifelong Learners

Board of Education Regular Meeting
April 9, 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 March 12, 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 taking action to join a lawsuit for Nebraska State property tax and school finance reform

8. New Business

   a. Consider approving the Core Services Agreement between Pawnee City Public Schools and Educational Services Unit #4 for school year 2018-19 as presented

   b. Consider approving the Agreement for Special Education Services with Educational Service Unit #4 for school year 2018-19

   c. Consider approving the purchase of 160 eduGear CMT Chromebooks with warranty and support services as presented, for replacing student 1:1 Macbook Pro's, to be paid for from the Depreciation Fund in the amount of $67,712

d. Consider approving the change for providing grade six instruction, from a standalone classroom, to a Middle School class rotation schedule

e. Consider accepting, with regret, teacher resignations from Miss Christina Hilger, Mrs. Mary Moser, Mrs. Deborah Niss, Mrs. Kharisa Saathoff, and any others forthcoming, effective at the end of the 2017-18 school year

f. Consider approving the employment of Mrs. Joni Hegemann and Mr. Jordan Murphy as full-time certified teachers beginning in school year 2018-19

9. Adjourn