

**School Board Agenda
September 9, 2019
7:00 PM
Cody-Kilgore H.S.
360 W. 4th St. Cody, NE**

BUDGET HEARING – 6:30 pm

- A. OPEN BUDGET HEARING AT _____**
- B. PRESENTATION OF BUDGET**
- C. BOARD COMMENTS ON BUDGET**
- D. CITIZEN COMMENTS ON BUDGET**
- E. RECOMMENDATION TO ADJOURN BUDGET HEARING**
 - a. Motion _____
 - b. Second _____
 - c. Betty____, Bethany____, Tim____, Adam____, Shannon____,
Kurt ____

SPECIAL HEARING TO SET FINAL TAX REQUEST – 6:45 pm

- A. OPEN FINAL TAX REQUEST HEARING AT _____**
- B. PRESENTATION OF FINAL TAX REQUEST**
- C. BOARD COMMENTS ON FINAL TAX REQUEST**
- D. CITIZEN COMMENTS ON FINAL TAX REQUEST**
- E. RECOMMENDATION TO ADJOURN SPECIAL HEARING TO SET FINAL TAX REQUEST**
 - d. Motion _____
 - e. Second _____
 - a. Bethany____, Tim____, Shannon____, Adam____, Kurt ____,
Betty____

I. CALL TO ORDER REGULAR MEETING OF THE CODY-KILGORE SCHOOL BOARD MEETING

II. OPEN MEETINGS ACT

- a. **Cody-Kilgore Unified Public Schools adheres to all the rules and regulations of the Open Meetings Act a copy of the Act is posted.**

III. ROLL CALL

- a. Tim____, Shannon____, Betty____, Bethany____, Kurt ____,
Adam____

IV. AGENDA

- a. ***Recommendation to approve agenda as presented***
 - i. Motion _____
 - ii. Second _____
 - iii. Betty____, Tim____, Bethany____, Adam____,
Shannon____, Kurt ____

V. RECOGNITION OF VISITORS

- a. Citizen Comments

VI. CONSENT AGENDA

a. Recommendation to approve Consent Agenda as presented

- i. Motion _____
- ii. Second _____
- iii. Tim_____, Adam____, Shannon____, Kurt____, Betty____,
- iv. Bethany____,

- b. Approval of General Fund Claims for end of 18/19 fiscal year.

- c. Approval of General Fund Claims.

- d. Approval of minutes of August 12, 2019 Regular Board meeting

VII. NEW BUSINESS

a. SET BUDGET FOR 2019 – 2020 FISCAL YEAR

i. RECOMMENDATION TO APPROVE PROPOSED BUDGET FOR THE 2019 – 2020 SCHOOL YEAR AS PRESENTED

- ii. Motion _____
- iii. Second _____
- iv. Adam____, Shannon____, Kurt____, Betty____, Bethany____, Tim____,

b. SET TAX ASKING

i. RECOMMENDATION TO APPROVE RESOLUTION TO SET THE TAX ASKING FOR THE 2019-2020 FISCAL YEAR.

- ii. Motion _____
- iii. Second _____
- iv. Kurt____, Betty____, Bethany____, Tim____, Adam____, Shannon____,

c. Professional Development Opportunity

Discuss and approve the hiring of Dr. Mathew McNiff to do a full day training for our teaching staff concerning student behavior, discipline and tools to deal with different situations.

- i. Motion _____
- ii. Second _____
- iii. Shannon____, Kurt____, Betty____, Adam____, Tim____, Bethany____,

d. Policy Update

Discuss and approve a couple policy updates.

- i. Motion _____
- ii. Second _____
- iii. Shannon____, Kurt ____, Betty____ , Adam____, Tim____, Bethany____,

e. Bleacher ADA Section

Discuss ADA placement of the new bleacher system.

- i. Motion _____
- ii. Second _____
- iii. Shannon____, Kurt ____, Betty____ , Adam____, Tim____, Bethany____,

VIII. SUPERINTENDENT'S REPORT/DISCUSSION

IX. ADJOURN

a. Recommendation to Adjourn

- i. Motion _____
- ii. Second _____
- iii. Tim____, Adam____, Shannon____, Kurt____, Betty____ , Bethany____,