

Board of Education Regular Meeting
Monday, December 14, 2020 1:00 PM

Bertrand Community School Media Center
503 School Street
Bertrand, NE 68927

Agenda

1. Call Meeting to Order

1.1. Public Meeting Announcement

1.2. Open Meetings Act posted on South wall of Media Center

1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice

Speaker(s): Board President

1.4. Consent Agenda

Speaker(s): Board President

1.4.1. Additions/Deletions and Agenda Approval

1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)

1.4.3. Consider Current Bills and Their Approval (appendix B)

1.4.4. Consider Financial Statements/Treasurer's Report (appendix C)

1.5. Community Input

2. Old Business

Speaker(s): Mr. Brown

2.1. COVID-19 Update

3. New Business

3.1. Administrator Reports

3.2. Principal (appendix D)

Speaker(s): Mr. Kidder

3.3. Athletic Director (appendix E)

Speaker(s): Mr. Newcomb

3.4. Superintendent (appendix F)

Speaker(s): Mr. Brown

3.5. Consider Trane Service Agreement

Speaker(s): Board President

3.6. Consider the guaranteed maximum price for the preschool to be set at \$861,588.00.

Speaker(s): Board President

3.7. Consider the negotiated agreement for 2021-2022.

Speaker(s): Board President

4. Adjourn