

**TENTATIVE AGENDA
REGULAR BOARD MEETING – MAY 14, 2018
7:00 P.M. – MIDDLE SCHOOL**

A regular meeting of the Underwood Community School District Board of Directors will be held on Monday, May 14, 2018, at 7:00 p.m. in the media center at the middle school.

AGENDA OUTLINE

| <u>Item</u> | <u>Purpose</u> |
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| I. Call Meeting to Order | Action Needed |
| II. Public Presenters | |
| III. Review / Change / Approve Agenda | Action Needed |
| IV. Approval of Minutes | |
| A. April 9, 2018 | Action Needed |
| B. April 26, 2018 | Action Needed |
| C. May 4, 2018 | Action Needed |
| V. Correspondence | |
| VI. Financial and Personnel | |
| A. Approve Bills for Payment | Action Needed |
| B. Approve Secretary's Report | Action Needed |
| C. Approve Activities Report | Action Needed |
| D. Approve Nutrition Report | Action Needed |
| E. Personnel | |
| 1. Discussion and Consideration of Approving the K-8 Internal Realignment Plan for the 2018-19 School Year. | Action Needed |
| 2. Discussion and Consideration of Hiring a Weight Coach for the 2018-19 School Year. | Action Needed |
| 3. Discussion and Consideration of Hiring an Additional Assistant High School Baseball Coach for the Summer of 2018 (Single Season Contract). | Action Needed |
| 4. Discussion and Consideration of Accepting the Resignation of Heather Steskal as a School Cook Effective at the End of the Working Day on Friday, May 4, 2018. | Action Needed |
| VII. Superintendent's Report | |
| A. School Board Recognition Month | Information |
| B. High School Robotics Program Update | Information |
| C. Other Informational Items | Information |
| VIII. Elementary Principal's Report | |
| A. Elementary Activities | |
| 1. Cookout/Track and Field Day- May 18 th | Information |
| 2. Awards Assembly – May 25 th at 9:00 a.m. | Information |

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| IX. Middle School Principal/Activities Director's Report | |
| A. 8 th Grade Trip to Papio Fun Park- May 21 st | Information |
| C. 8 th Grade Promotion- May 24 th | Information |
| D. 6 th and 7 th Grade Awards- May 25 th | Information |
| E. State Track- May 17 th - 19 th | Information |
| F. Regional and District Soccer begins week of May 21 st | Information |
| G. Golf Regionals and Sectionals- May 11 th and 14 th | |
| H. Baseball and Softball regular season games begin May 21 st | Information |
| X. High School Principal / Curriculum Director's Report | |
| A. Freshman Orientation Report | Information |
| B. U.S. News and World Reports Rankings | Information |
| C. Other Informational Items | Information |
| XI. Old Business | |
| XII. New Business | |
| A. Discussion and Consideration of Approving Student Assurance Services as the Provider of Voluntary Student Accident Insurance for the 2018-19 School Year. | Action Needed |
| B. Discussion and Consideration of Approving the 2018-19 Registration Fees. | Action Needed |
| C. Discussion and Consideration of Approving the Milk and Bread Bids for the 2018-19 School Year. | Action Needed |
| D. Discussion and Consideration of Approving the School District's FY2017 (2016-17 School Year) Financial Audit. | Action Needed |
| E. Discussion and Consideration of Calling for Bids for the Repair, Sealcoating, and Restriping of the Elementary/Middle School and High School Asphalt Parking Lots during the Summer of 2018. | Action Needed |
| F. Discussion and Consideration of Approving Overnight Stays for Members of the Boys' and Girls' Sports Teams if Participating in Their Respective State Meets and Summer Baseball/Softball Trips and/or State Tournaments. | Action Needed |
| XIII. Other Business | |
| XIV. Adjournment | Action Needed |