

Allen Consolidated Schools

P. O. Box 190 · 126 E. 5th St.

Allen, Nebraska 68710

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Mr. Michael Pattee, Superintendent

mpattee@allenschools.org

AGENDA

October 8, 2019

Meeting time 7:00 pm

Mrs. Lana Oswald, Principal

laoswald@allenschools.org

The Open Meetings Law posted in the back of the board meeting room.

1. Call meeting to order and roll call.
2. Meeting properly advertised.
3. Excuse Absent Board Members.
4. Review and approve Minutes of September 10, 2019 Budget Hearing, Special Tax Request Hearing, Regular Meeting held on September 10, 2019.
5. Public input on Agenda items.
6. Consent Calendar
 - Approve Bills for the Month of October 2019
7. District Reports
 - Approve Reports of Payroll, Payroll Vendors for October 2019
 - Approve Activity Account for September 2019
 - Approve Lunch Report for September 2019
 - Approve Financial Report for September 2019
8. Option Enrolment Paperwork
9. Annual Review of Board Policy 5116.2 Open Enrollment
10. Annual Review of Board Policy 5145.4 Bullying
11. Public Hearing on Policy No. 5138 Student Fees
12. Approve Policy 5138 Student Fees
13. Public Hearing on Policy No. 5417 School Wellness Policy
14. Approve Policy No. 5417 School Wellness Policy
15. Auditor
16. Second Reading Board Policy Update
17. Approve Board Policies: 5101, 5131.6, 3130, 4030, 5001, 9130.
18. Consider, discuss, & take necessary action to enter into a full sports cooperative beginning in the 2020-2021 school year. This agreement includes Wakefield, Emerson-Hubbard and Allen Consolidated Schools.
19. Principal's Report
 - a. Parent-Teacher Conference Report
 - b. Upcoming events
 - c. Safety/Crisis Update
20. Superintendent Report
 - a. NASB State Convention Registration Nov. 20th-22nd
 - b. Sports Cooperative Update
 - c. Negotiations
21. Executive Session
22. Next meeting: November 12, 2019
23. Adjourn

Stephanie Sullivan, Board Secretary