YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

Office of the Superintendent 1715 N. Delaware Ave. - York, NE 68467

Wednesday, February 13, 2019 - 4:00 pm

York Public Schools will prepare each learner with the knowledge, skills, and attitudes necessary to become an effective citizen by providing diversified curriculum and experiences.

Official meeting of the York Board of Education

SECTION I OPENING

4:00 p.m. A Call Meeting to Order

В	Roll Call	Present	Absent
	Barb Skaden	Х	
	Jim Hoffmann	Х	
	Alison Graham	Х	
	Amie Kopcho	Х	
	Jean Vincent	Х	
	Matt Holthe	Х	

- C Excuse Absent Board Member(s) none
- D Acknowledge Posted Open Meeting Act

SECTION II

REVIEW OF THE AGENDA

- A Publication of Notice Verification published on February 1, 2019
- B Notes Regarding Agenda
- C Approval of Agenda

<u>Jean Vincent</u> moved the board approve the agenda as presented.

<u>Matt Holthe</u> seconded the motion.

<u>Discussion:</u>

Roll Call	Yes	No	Abstain
Barb Skaden	Х		
Jim Hoffmann	Х		
Alison Graham	Х		
Amie Kopcho	Х		
Jean Vincent	Х		
Matt Holthe	Х		

SECTION III

RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV

BUSINESS ITEMS

A Approval of Prior Minutes

Jean Vincent moved the board approve the February 11, 2019 minutes as corrected. Seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	Х		
Alison Graham	Х		
Amie Kopcho	Х		
Jean Vincent	Х		
Matt Holthe	Х		
Barb Skaden	Х		•

- B Approval of Bills none
- C Policy Review none
- D Work session with Shari Becker from NASB
- 6:00 p.m. E Adjourn