I. Call Meeting to Order  
   A. Call to Order  
   B. Roll Call  
   C. Nebraska Open Meeting Act statement and poster placement

II. Excuse Absent Board Members

III. Approval of Agenda

IV. Publication of Notice

V. Public Comment and Recognition of Visitors

VI. Old Business  
   A. Approval of Prior Minutes  
   B. Approval of Claims  
   C. Treasurer Report

VII. New Business  
   A. Action Items  
      1. Discuss and take appropriate action on Early Graduation for Junior Student (Policy 5065.1)  
      2. Discuss and take appropriate action on resignation of school nurse  
      3. Discuss and take appropriate action on replacement of teachers’ laptops and students’ Chromebooks  
      4. Discuss handling of senior graduation and approve graduation for all seniors that have fulfilled requirements
   B. Superintendent’s Report  
   C. Principals’ Reports

VIII. Upcoming Dates and Times  
   A. Date of next regular meeting: Monday, May 11, 2020 at 7:30 pm at TBD

IX. Adjournment

* The Board of Education may take action or go into Executive Session on any item listed on the agenda in accordance with LB 84-1410(1).

** Patrons may address the Board of Education about matters of public concern. A time limit of five minutes per person will be enforced by the board president. The board will listen to comments but will not respond or take action at this meeting. Matters brought to the attention of the Board may be taken under advisement for consideration at a future meeting. The Board asks that any requests for information from the Board be submitted to them in writing.