

**B-D Unified Board of Education**  
**Regular meeting - 7:30 pm**  
**Davenport, NE**  
**Monday, December 9, 2019**

**FINAL AGENDA**

- I. Call meeting to order
- II. Excuse Board Members Absence
- III. Recognize Open Meeting Law
- IV.. Roll Call
- V. Public Forum - Welcome guest  
Guests will be recognized and may address the board. The board has the right to limit each person to 5 minutes.
- VI. Consent Agenda
  - Agenda
  - Minutes of November 11, 2019 Unified School Board meeting
  - Treasurer's Report
  - December bills
- VII. Principal's Report
- VIII. Superintendent's report
- IX.. Discussion Items
  - A. Grandparents Day  
Consider, Discuss and take all necessary action.
  - B. Golf BDS Coop  
Consider, Discuss and take all necessary action.
- X. Action Items
  - A. Approve the 2019 School Audit
  - B. Congratulations to the One-Act members and coaches
  - C. Accept & Approve early separation stipend for Fred Kluck & Pat Remmers
  - D. Approve teacher resignations effective at the end of the 2019-20 school year:  
Doug Otto, Pat Remmers, & Fred Kluck
- XI. Executive Session: Complete Superintendent Evaluation
- XII. Adjourn  
Next Meeting Monday, January 13, 2020 in Bruning