

Board of Education
Monday, July 19, 2021 8:00 AM

High School Media Center
740 Sherman Avenue
Grant, Nebraska 69140

Agenda

1. Call to Order
 - 1.1. Pledge of Allegiance
 - 1.2. Reminder to public of Open Meetings Law
 - 1.3. Roll Call
 - 1.4. Verification of Notice of Meeting
 - 1.5. Approval of Agenda
2. Consent Agenda
 - 2.1. Consider approving the 17 June Board minutes.
 - 2.2. Approve Payment of the In & Out Claim (Each month the In & Out claim will be voted on separately so that there is no conflict of interest by Board Member Kroeker)
 - 2.3. Approve all other Bills and Payroll
3. Reports
 - 3.1. Principal Reports
 - 3.2. Activities Director
 - 3.3. Assessment Coordinator
 - 3.4. Curriculum Coordinator
 - 3.5. Technology Director
 - 3.6. Superintendent
 - 3.6.1. ESSER III Funds.
 - 3.6.2. Facilities and Maintenance update.
 - 3.6.3. Discuss BP 3001 Budget and Property Tax Request 2021 and 2022.
 - 3.6.4. Distance Learning- Spanish.
 - 3.6.5. Transportation - Activity Bus
 - 3.7. NASB, NDE Update/Report
4. Public Comment
5. Discussion Items/Action Items

5.1. Discuss, consider, and take all necessary action to approve the Health Education Standards Resolution.

5.2. Discuss, consider, and take all necessary action to approve BP 3001 Budget and Property Tax Request.

5.3. Discuss, consider, and take all necessary action to approve audit service agreement with Rauner & Associates P.C.

5.4. 2020-2021 Budget Review and Preliminary 2021-22 Budget Update.

5.5. Discuss, consider, and take all necessary action to approve Regier Land Improvement to complete grading/land improvement at the elementary parking lot not to exceed \$5,500.00.

5.6. Discuss, consider, and take all necessary action to approve the hire of special education paras Teresa Faber, Christine Deaver, and Tyler Faber.

5.7. Discuss, consider, and take all necessary action to approve the 2021-22 Preschool, Elementary and Secondary Student/Parent Handbooks as presented.

5.8. Discuss, consider, and take all necessary action to approve the 2021-22 Activity Handbook and Laptop Policy/Procedure Handbook as presented.

5.9. Discuss, consider, and take all necessary action to approve the 2021-22 Faculty and Classified Employee Handbooks as presented.

6. Board Committee Reports

7. Executive Session

8. Adjournment