

Board of Education  
Monday, August 16, 2021 6:00 PM

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 19 July 2021 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
  - 3.2. Activities Director
  - 3.3. Curriculum Coordinator & Assessment/Teammates Coordinator
  - 3.4. Technology Director
  - 3.5. Superintendent
    - 3.5.1. City Supt. Ed Dunn will report on plans for 8th Street resurfacing.
    - 3.5.2. ESSER III Guidance.
    - 3.5.3. Facilities Update.
    - 3.5.4. Conferences: NASB Area Membership Conf. NP- Aug. 25th; Labor Relations Oct. 12 & 13; Teacher Shortage Conf. UNL Oct. 27; State Education Conference - Omaha Nov. 17-19.
  - 3.6. Board Committee Reports - NASB Update
4. Public Comment
5. Discussion Items/Action Items
  - 5.1. Update, discuss and review PCS COVID-19 Reopening Plan.

5.2. Review policy 4031 (Teacher Evaluation).

5.3. Discuss, review, and take all necessary action to approve bid for replacement of the north entrance/exit door of the elementary.

5.4. Review and discuss 2020-2021 budget and update 2021-22 budget progress.

5.5. Discuss, review, and consider approval of purchase or lease bid agreement with Titan Machinery for a Bobcat loader.

5.6. Review, consider, and take all necessary action to transfer \$20,000 from the General Fund to the Lunch Fund.

5.7. Review, consider, and take all necessary action to transfer \$30,000 from the General Fund to the Activity Fund.

## 6. Executive Session

6.1. Approve a motion to enter Executive Session. The topics of discussion in Executive Session shall be in agreement with Statute 84-1410 and stay within the perimeters of strategy sessions with respect to personnel, negotiations, real estate purchases, or legal matters.

## 7. Adjournment