

Board of Education
Monday, August 15, 2022 6:00 PM

High School Media Center
740 Sherman Ave
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 18 July 2022 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. Facilities Update
 - 3.5.2. ESSER III Reimbursement Updates
 - 3.5.3. Transportation - Routes, Plainsmen Bus
 - 3.5.4. KSB Jordan Johnson Policy Update
 - 3.5.5. Conferences: NASB Area Membership Conf. NP- Sept. 20; Labor Relations Oct. 5 & 6 (Lincoln); State Education Conference - Omaha Nov. 16-18.
 - 3.6. Board Committee Reports - NASB Update
4. Public Comment
5. Discussion Items/Action Items

5.1. Tour of facilities.

5.2. Review policy 4031 (Teacher Evaluation).

5.3. Review of Return to Learn Plan - COVID Response Plan.

5.4. School Improvement Team and Data Review

5.5. Review and discuss 2021-22 budget and 2022-23 budget progress.

5.6. Review, consider, and take all necessary action to transfer \$65,000 from the General Fund to the Lunch Fund.

5.7. Review, consider, and take all necessary action to transfer \$55,000 from the General Fund to the Activity Fund.

5.8. Review, discuss, and take all necessary action to transfer \$_____ to the Depreciation 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