

Board of Education Regular Meeting

Monday, August 8, 2022 8:00 PM

Public School Library

506 W. 9th Street

Dorchester, NE 68343-0007

1. Call to Order and Announce Open Meetings Act Verification
2. Roll Call
3. Receive Visitors and Announce Open Forum for Public Comment
4. Request for Change of Agenda
5. Approval of the Minutes of the Last Meeting(s)
6. Financial Report
7. Reports
 - 7.1. Principal's Report
 - 7.2. Superintendent's Report
8. Discussion Items
 - 8.1. Review 2022-2023 Anticipated Budget
 - 8.2. 2022-2023 Superintendent Goals
 - 8.3. Review Board of Education Policy #5052-School-Wellness.
 - 8.4. Review Board of Education Policy #5054-Student Bullying.
 - 8.5. Review Board of Education Policy #5001-Compulsory Attendance and Absenteeism.

9. Action Items

9.1. Final Reading of Board of Education Policies #3003.1-Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, #3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds, #3012-School Meal Program and Meal Charges, #4056-Resignation of Certificated Staff, #5012-Testing and Assessment Program, and #6021-District Criteria for Selecting Evaluators to Be Used for Special Education Evaluation and Verification and Independent Educational Evaluations.

9.2. Consider transferring up to \$25,000 from the General Fund to Athletics.

9.3. Consider transferring up to \$75,000 from the General Fund to Depreciation.

10. Board Committee Report(s)

10.1. Wellness Committee Report

10.2. Buildings and Grounds Committee Report

11. Closed Session (as necessary per statute)

12. Establish Future Board of Education Meeting Date(s) and Time(s)

13. Adjourn