

**Board of Education Regular Meeting**

Monday, June 12, 2023 8:05 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. First Reading of Board of Education Policies #3001-Budget and Property Tax Request, #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, #3033-Lending Textbooks to Children Enrolled in Private Schools, #3036-Purchasing (Credit) Card Program, #3059-Audio and Video Recording, #4003-Drug Policy Regarding Drivers, #4045-Milk Expression, #4059-Behavioral and Mental Health Training, #5003-Admission of Part Time Students, #5004-Option Enrollment, #5035-Student Discipline, #5045-Student Fees, #5049-Firearms and Weapons, #5052-School Wellness, #5062-Lice and Nits, #5064-Supplement, Not Supplant, #6003-Instructional Program, #6004-Curriculum Development, #6025-Student Cell Phone and Other Electronic Devices, and #6038-Artificial Intelligence.

## 9. Action Items

9.1. Approve Participation in the 2023-2024 School Lunch and Breakfast Programs with Jake Wiese as Determining Official and Curt Cogswell as Hearing Officer.

9.2. Consider Approving Meal Prices for the 2023-2024 School Year.

9.3. Consider approving fence on football field.

9.4. Consider approving resignation(s).

9.5. Consider approving contract(s).

## 10. Board Committee Report(s)

10.1. Update from Buildings and Grounds Committee

10.2. Update from Transportation Committee

## 11. Closed Session (as necessary per statute)

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

## 13. Adjourn