

**Board of Education Regular Meeting**  
Monday, August 14, 2023 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 2023-2024 Budget
  - 8.2. Superintendent Goals/Superintendent Evaluation
  - 8.3. Review Attendance Policy
  - 8.4. Review School Wellness Policy
  - 8.5. Review Student Bullying Policy

8.6. 2023-2024 Insurance

8.7. Hudl Camera

8.8. Valedictorian/Salutatorian

9. Action Items

9.1. Approve additional tax request authority. Tax Resolution attached.

9.2. Classified Staff Snow Days

9.3. Depreciation Fund Transfer

9.4. Early Graduation Request

9.5. Activities Fund Transfer

9.6. Approve Para-Educator

10. Board Committee Report(s)

10.1. Wellness Committee Report

11. Closed Session (as necessary per statute)

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

13. Adjourn