

Board of Education Regular Meeting

Monday, December 11, 2023 7:00 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 Board Policies - 5062, 5065, 5067, 6001, 6002. and 6003
 - 8.2. Donations
 - 8.3. Gym Floor Covering
9. Action Items
 - 9.1. Consider Approving the 2022-2023 Audit by Porter & Company

9.2. Consider approving 2024-2025 Negotiated Agreement

9.3. Closed Session to Discuss Superintendent Evaluation

10. Board Committee Report(s)

11. Closed Session (as necessary per statute)

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

13. Adjourn