

Agenda

1. HEARING ON STUDENT FEES POLICY 5045
 - 1.1. Hearing Called to Order
Recommended Motion(s):Moved that the Hearing on Student Fees be called to order at _____ PM. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 1.2. Roll Call
 - 1.3. Review of Policy 5045 Student Fees
 - 1.4. Board of Education Comments
 - 1.5. Public Comments
 - 1.6. Adjournment of Student Fees Hearing
2. REGULAR BOARD MEETING
 - 2.1. ROUTINE BUSINESS
 - 2.1.1. Call to Order
 - 2.1.2. Note Nebraska Open Meeting Laws
 - 2.1.3. Excused Absences
 - 2.1.4. Approval of Agenda
Recommended Motion(s):Moved that the agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
3. REGULAR AGENDA
 - 3.1. Public Participation
 - 3.2. Approval of Claims
Recommended Motion(s):Moved that the Claims for July be approved in the amount of \$98,505.91 from the General Fund and \$14,609.73 from Savings and Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}. Moved that the Claim from Abe's Trash be approved in the amount of \$1,569.95. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 3.3. Consent Agenda
Recommended Motion(s):Moved that the Consent Agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 3.4. Standing Committee Reports:
 - 3.5. Review and Reaffirm Policy 5045-Student Fees

Recommended Motion(s):Moved that the board of education waive first reading and and pass on second reading Policy 5045 Student Fees as reviewed and revised for 2022-23. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.6. Review and Reaffirm Policies 5057 and 5057R District Title 1 Parent and Family Engagement and Policy 6020 Multicultural Education

Recommended Motion(s):Moved that the board of education waive first reading and pass on second reading Policies 5057 and 5057R District Title 1 Parent and Family Engagement and 6020 Multicultural Education as reviewed for 2022-23. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.7. Approval Of Handbooks-Secondary and Elementary Parent-Student; Teacher; and Activity

Recommended Motion(s):Moved that the Secondary and Elementary Parent-Student Handbooks, the Teacher's Handbook and the Activity Handbook be approved as presented and recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.8. Board Goals for 2022-23

Recommended Motion(s):Moved that the Board Goals for 2022-23 be adopted as recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.9. Contract of Employment for Charlee Potadle

Recommended Motion(s):Moved that the Board of Education extend a contract to Charlee Potadle for the 7-8 Grade English position beginning 2022-23. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.10. PLC Exterior Work

Recommended Motion(s):Moved that the board of education authorize the administration to move forward with work necessary to the exterior of the building to remediate the water issues and damage. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.11. Non Certified Salary Schedule

Recommended Motion(s):Moved that the board of education authorize the administration to update the non-certified salary schedule to align it with the new salary guidelines: _____. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.12. Accept bids for fuel for 2022-23

Recommended Motion(s):Moved that the board of education accept the bid from Taylor Oil at 3¢ off the pump price for gasoline and from Calhoun Oil for 3¢ off the pump price for off-road diesel for 2022-23. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.13. Athletic/Activity Admission and Pass Prices for 2022-23

Recommended Motion(s):Moved that the board of education set athletic/activity admission and pass prices for 2022-23. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.14. Board Member Reports

3.15. Administrator Reports

3.16. Superintendent Report

4. ADJOURNMENT