

Agenda

1. Call to Order
2. Determination of Legality of the Regular Meeting and Roll Call
3. Consent Agenda
 - 3.1. Approval or Amendment of Agenda
 - 3.2. Approval of the Minutes
 - 3.3. Approval of General Fund claims totaling \$136,846.85 , Lunch Fund claims totaling \$28,758.64 , Special Building Fund claims totaling \$4,112.50 , and QCPUF Fund claims totaling \$193,133.75;
4. Open Forum
5. Reports / Communications
 - 5.1. Academic Report -
 - 5.2. Administrator Reports
 - 5.3. Superintendent's Report
6. Contracts & Purchased Goods / Services
Discuss, consider and take any necessary action regarding the contracts, purchased services, and/or agreements below related to Board Policy 706.01
 - 6.1. Uden Plumbing
 - 6.2. Cardinal Construction
 - 6.3. Temperature Controls Upgrade Proposal - Albeiro Energy / CMI
 - 6.4. Armbruster Electric LLC
7. Old Business
 - 7.1. Receive public input, discuss, consider, and take any necessary action regarding the school district's plan for expending funds provided to the school district through the American Rescue Plan. You can find more information about areas where the school district may expend these funds on the Nebraska Department of Education website: education.ne.gov.
 - 7.1.1. Discuss, consider and take any necessary action regarding the contracts, purchased services, and/or agreements below related to Board Policy 706.01, ARP ESSER 3 Funding and Plan.

7.1.1.1. Approve Dude Solutions contract and addition to the ARP ESSER funding

7.1.1.2. Approve curriculum and instructional coaching / professional development from Matt Townsley, Ed. D. Curriculum & Instruction Consulting

7.1.1.3. Approve Apptegy School Website, Communication, App Development and Marketing services

7.1.1.4. Approve Frontline Education proposal for HR software, recruiting, and hiring management.

7.2. Receive public input, discuss, consider, and take any necessary action regarding the school district's Safe Return to In-Person Instruction and Continuity of Services Plan. Interested stakeholders can find more information on the requirements of this Plan on the Nebraska Department of Education website: education.ne.gov. A copy of the school district's draft plan is available on the district website.

7.3. Discuss, consider, and take any necessary action regarding the HVAC considerations presented to the board.

7.4. Discuss, consider, and take any necessary action regarding the proposed policy revision of BP 302.05 Superintendent Evaluation (2nd Reading)

8. New Business

8.1. Discuss, consider, and take any necessary action regarding the 2021-2022 Rule 10 Accreditation Assurance Statement

8.2. Accept 2020-2021 Audit

8.3. Discuss, consider, and take any necessary action regarding the Superintendent Evaluation for the 2021-2022 school year.

8.4. Discuss, consider, and take any action necessary regarding the 2021-2022 Teacher Handbook

8.5. Discuss, consider, and take any necessary action regarding the Doniphan-Trumbull Education Association request to serve as the collective bargaining agent for the 2023-24 school year.

8.6. Discuss, consider, and take any necessary action regarding a staff resignation

8.7. Discuss, consider, and take any necessary action regarding a staff resignation

8.8. Discuss, consider, and take any necessary action regarding a staff resignation

9. Next Meeting Date

1. Committee on American Civics (Board Sub Committee Meeting) -

2. Regular Meeting - December ____, 2021 ____ AM / PM

10. Adjournment