

Agenda

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Approval of General Fund Bills
 - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Students and Staff
7. Recognition of Visitors/Public Comment
8. ACTION ITEMS
 - 8.1. Approve Nick Miller as Secondary Principal for the 2022-23 school year
 - 8.2. Approve Haussman Pay Application 17
 - 8.3. Approve the retirement of Pam O'Mara at the end of the 2021-2022 school year
 - 8.4. Approve the sale of weight room equipment as outlined in policy 3019
 - 8.5. Approve community participation use and consent waiver/waiver of the Tekamah-Herman fitness room
 - 8.6. Approve the resignation of Kaitlynn Wolfe as band instructor at the end of the 2021-22 school year.
9. DISCUSSION ITEMS
 - 9.1. Discuss school improvement plan for the next five-year accreditation cycle.
 - 9.2. Discuss Superintendent Goals for 2022
10. Principal Reports
 - 10.1. Elementary Principal
 - 10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Next meeting date and time: March 14, 2022 at 7:30 PM

14. Adjournment