

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. Accept the retirement of Superintendent Dan Gross at the end of the 2022-23 school year to participate in the district early separation program
9. DISCUSSION ITEMS
 - 9.1. Discuss timeline for the superintendent evaluation
 - 9.2. Discuss board attendance at the State Education Conference in Omaha
 - 9.3. Discuss options for hiring a search firm to hire a superintendent for the 2023-24 school year.
10. Principal Reports
 - 10.1. Elementary Principal
 - 10.2. Secondary Principal
11. Board Reports
 - 11.1. Negotiations Committee report
 - 11.2. Set meeting for building and grounds committee meeting
 - 11.3. Set meeting for Committee on Americanism
12. Superintendent Report

13. Next meeting date and time

14. Adjournment