

Board of Education Regular Meeting
Monday, December 12, 2022 7:30 PM

Tekamah-Herman Public Schools
112 N 13th St
Tekamah, NE 68061

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 Grace Pille as a local substitute
 - 8.2. Approve the superintendent evaluation
 - 8.3. Accept the retirement of Margaret Carlson at the end of the 2022-23 school year.
 - 8.4. Accept the retirement of Janelle Ray at the end of the 2022-23 school year
9. DISCUSSION ITEMS
 - 9.1. Discuss the 2023-2024 school calendar
 - 9.2. Discuss kindergarten proposal for second semester
 - 9.3. High School Counselor Presentation
10. Principal Reports
 - 10.1. Elementary Principal
 - 10.2. Secondary Principal
11. Board Reports
12. Superintendent Report
13. Executive session to discuss a student issue to protect the interest of the individual
14. Next meeting date and time: Wednesday, January 4th at 6:30

15. Adjournment