

Board of Education Regular Meeting
Monday, February 13, 2023 7:00 PM

Elementary Media Center in Diller
315 Smith St
Diller, NE 68342

Agenda

1. Open Meeting
 - 1.1. Roll Call
 - 1.2. Recognize the Open Meetings Act information
 - 1.3. Approve minutes of last meeting
2. Instruction and Related Items
 - 2.1. NASB Report from Sharon Endorf Director of Member Management
 - 2.2. Principal Report
 - 2.3. Student Report
 - 2.4. Approve 2023-2024 School Calendar
3. Personnel Items
 - 3.1. Accept resignation of Karlee Haecker from teaching position effective at the end of the school year
 - 3.2. Discuss Classified Staff Wages for 2023-2024
4. Support Service
 - 4.1. Technology Update
 - 4.2. Facility Update
5. Superintendent Items
 - 5.1. Superintendent Report
6. Financial Items
 - 6.1. Pay bills as presented
7. Board of Education Items
 - 7.1. Approve NASB membership
 - 7.2. Committee Reports
 - 7.3. Executive Session
8. Adjournment