

# *South Platte Public School*

Board of Education, District #95

*Board President - Mr. Darrel Armstrong*    *Board Member - Mr. Adam Hayward*  
*Vice-President - Mrs. Amy Stanley*        *Board Member - Mr. Duane Duncan*  
*Secretary - Mr. Tim Van Zee*                *Principal - Mr. Nick Brost*  
*Treasurer - Mrs. Patricia Welsh*          *Superintendent - Mr. David Spencer*

January 10, 2022 Regular Board Meeting

**7:00 PM** - South Platte Meeting Room in Big Springs

## I. Meeting Called To Order

I.A. Roll Call

I.B. Pledge of Allegiance

## II. Open Meetings Act

## III. Election of officers

III.A. President

III.B. Vice President

III.C. Secretary

III.D. Treasurer

## IV. Board Committee Assignments

IV.A. Buildings and Grounds

IV.B. Transportation

IV.C. Negotiations

IV.D. Americanism

## V. Consent Agenda

V.A. Confirmation of the last regular meeting minutes

V.B. Financial Reports

V.C. Treasurer's Report

V.D. Claims: General Fund

V.E. Claims: Building Fund/Depreciation Fund (If Any)

## VI. Patrons

## VII. Board Members (Committee Reports)

## VIII. Correspondence

IX. Principals Report

X. Superintendents Report

XI. Discussion Items

XI.A. Audit Review

XI.B. School Board Policy

XI.C. Bid opening for excess equipment

XII. Action Items

XIII. Review the Minutes

XIV. Executive Session

XIV.A. Superintendent Evaluation

XV. Next Regular Meeting will be February 14, 2021 at 7:00 PM

XVI. Adjournment

The agenda is tentative and may be modified up to 24 hours prior to the actual meeting. Please notify the office if you wish to have an emergency item added to the agenda. Only emergency items can be added during the last 24 hours before the board meeting. Patrons attending this meeting are asked to make comments during the "open communications" time allowed under agenda item number 3. Any later comments can only be given if the board requests it. Time for each speaker should not exceed five minutes, and where more than one speaker has the same or similar comments, having a single person designated to speak on behalf of the group will be helpful.