

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

February 13, 2023 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. Consent Agenda

III.A. Confirmation of the last regular and special meeting minutes

III.B. Financial Reports

III.C. Treasurer's Report

III.D. Claims: General Fund

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

III.F. Resignations - Mrs. Speck (Art); Miss Winckler (English)

IV. Patrons

V. Board Members (Committee Reports)

VI. Correspondence

VII. Principals Report

VII.A. School Resource Officer Report

VIII. Superintendents Report

IX. Discussion Items

IX.A. Grade Scale

IX.B. Graduation Requirements

IX.C. School Board Policy

X. Action Items

X.A. Certify Election of Officers

X.B. School Calendar - March 6 No School

X.C. Cell Phone Policy

X.D. 2023-2024 Special Education Contracts

X.D.i. ESU #16

X.D.ii. McConnell Psychological Services

XI. Review the Minutes

XII. Executive Session

XII.A. Administrator Contracts 2023-24

XII.B. Certified Negotiated Agreement 2023-24

XIII. Next Regular Meeting will be March 13th at 7:00 PM

XIV. 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.