

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

November 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 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)
- 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. Annual Audit
 - IX.B. Depreciation Fund Transfer
- X. Action Items
 - X.A. Policy 6028
- XI. Review the Minutes
- XII. Executive Session: Personnel (Negotiated Agreement)

XIII. Next Regular Meeting will be December 11, 2023 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.