

## **Agenda**

1. CALL TO ORDER AND NOTICE OF MEETING
2. FLAG SALUTE
3. OPEN MEETINGS ACT
4. ROLL CALL
5. EXCUSE ABSENT BOARD MEMBERS
6. PUBLIC COMMENTS
7. CONSENT AGENDA
  - 7.1. Approve Minutes
  - 7.2. Approve Payment of Invoices
  - 7.3. Approve Financial Reports
8. NEW BUSINESS
  - 8.1. Technology
    - 8.1.1. Consider approval of sale of outdated technology devices.
  - 8.2. Legislative & Finance
    - 8.2.1. Consider approval of contract with the Iowa School for the Deaf.
    - 8.2.2. Consider approval of special services contract with Westside Community Schools.
  - 8.3. Policy & Transportation
    - 8.3.1. Consider approval of revision to policy 4040.
    - 8.3.2. Consider transportation request from Dawson County Children's Museum.
    - 8.3.3. Consider approval of transportation requests for high school journalism and powerlifting qualifiers to attend their respective national competitions.
9. REPORTS & COMMENTS
  - 9.1. Principals, Administrators, and Directors
    - 9.1.1. 22-23 LPS immigrant, English Learner (EL), and ethnicity report. Julie Myers.
  - 9.2. Superintendent

9.2.1. Parent-teacher conferences will be held Wednesday, October 19, from 4-8 PM and Thursday, October 20, from 9 AM-1 PM. 1:30 PM dismissal on Wednesday. No school for students Thursday through Tuesday (10/20, 10/21, 10/24, & 10/25) with Homecoming on Friday and staff PD days on Monday & Tuesday.

9.2.2. A representative from Almquist, Maltzahn, Galloway, & Luth will provide a report on the district's 2021-2022 financial audit at the November 14 board meeting.

9.2.3. State Education Conference Nov. 16-18 @ CHI Health Center Omaha. Cindy Benjamin, Larry Steinberger, Julie Myers, Angie Kovarik, Mark Burson, and John Hakonson are going.

9.2.4. Congratulations to girls golf team members O'Brasia Amos, Abigail Owens, Isabella Carlson, Ella Ford, and Sydni Ringenberg for qualifying for the Class B state championship held in Gering on October 10-11.

9.3. Board members

10. ADJOURNMENT