

Board of Education Regular Meeting
Monday, December 12, 2022 8:00 PM

Board Room
1301 Centennial Avenue
Utica, NE 68456-0187

Agenda

1. MEETING CALL TO ORDER

Speaker(s): Board President

1.1. Reading of Public Meeting Notice

Speaker(s): Board President

1.1.1. Open Meetings Act

Speaker(s): Board President

1.2. Roll Call

Speaker(s): President Richters

1.2.1. Action to Excuse Board Member(s) if Necessary

Speaker(s): President Richters

1.3. Pledge of Allegiance

Speaker(s): President Richters

1.4. Consent Agenda

Speaker(s): President Richters

1.4.1. Consider Minutes of Previous Meeting and Their Approval

Speaker(s): Board President

1.4.2. Consider General Fund and Activity Fund Bills and Their Approval

Speaker(s): Board President

1.4.3. Consider Activity Accounts and Treasurer's Report

Speaker(s): Board President

1.5. Public Forum

Speaker(s): Board President

1.5.1. Public forum: This is an opportunity for members of the public to speak to items on the agenda or items of concern to the public. If you are not part of the presentation of an agenda item, you need to speak now. Thank you for your participation.

Speaker(s): Board President

2. ACTION ITEMS

Speaker(s): Board President

2.1. DISCUSS, CONSIDER, AND TAKE ACTION TO ACCEPT THE 2021-2022 AUDIT REPORT

Speaker(s): AMGL

2.2. DISCUSS, CONSIDER, TAKE ACTION ON 2023-2024 NEGOTIATED AGREEMENT

Speaker(s): SUPT. FORD

2.3. DISCUSS, CONSIDER, TAKE ACTION ON APPROVING ADMINISTRATOR EVALUATION INSTRUMENT

Speaker(s): SUPT. FORD

2.4. DISCUSS, CONSIDER, AND TAKE ACTION TO ACCEPT RESIGNATIONS

Speaker(s): SUPT. FORD

2.5. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE LINE OF CREDIT AT FIRST BANK OF UTICA

Speaker(s): SUPT. FORD

2.6. DISCUSS, CONSIDER, TAKE ACTION ON GYM LIGHTING BID

2.7. DISCUSS, CONSIDER, TAKE ACTION ON ACCESS CONTROL BID

Speaker(s): SUPT. FORD

2.8. DISCUSS, CONSIDER, AND TAKE ACTION TO ACCEPT THE SUPERINTENDENT EVALUATION

Speaker(s): CHR. RICHTERS

3. DISCUSSION ITEMS

Speaker(s): Board President

3.1. MULTICULTURAL EDUCATION REPORT

Speaker(s): ADMINISTRATORS

3.2. ACADEMIC ASSESSMENT RESULTS

Speaker(s): ADMINISTRATORS

3.3. BOARD MEMBER REPORTS - NASB CONVENTION

Speaker(s): BOE

3.4. SIXPENCE REPORT

Speaker(s): DIRECTOR STOLL

3.5. BUDGET UPDATE

3.6. SUPERINTENDENT CONTRACT DISCUSSION

Speaker(s): SUPT. FORD

4. ADJOURN

Speaker(s): Board President