

Stapleton Public Schools - Logan District #57-0501
BOARD OF EDUCATION REGULAR BOARD MEETING
December 19, 2022
Stapleton Public Schools at 3:00 PM

I. Call Meeting to Order

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Nebraska Open Meeting Act statement and poster placement

I.D. Roll Call

I.E. Review of Norms

I.F. Board Development

I.G. Excuse Absent Board Members

II. Approval of Agenda

III. Publication of Notice

IV. Public Comment and Recognition of Visitors

IV.A. Klosen Card of Thanks

V. Routine Business

V.A. Approval of Prior Minutes

V.B. Approval of Claims

V.C. Treasurer's Report

VI. Reports

VI.A. Community Liaison

VI.B. Activities Director Report

VI.C. Principal

VI.D. Board Committee Reports: School Improvement, Curriculum (January: Coop)

VI.E. Superintendent

VII. Old Business

VII.A. Discussion regarding the possible lease of classroom space for daycare purposes.

VII.B. Discuss and possible action regarding the purchase of a Utility Vehicle.

VIII. New Business

VIII.A. Discussion and possible action to approve the purchase of a floor scrubber.

VIII.B. Discussion and possible action regarding legal recourse concerning the school's HVAC system.

VIII.C. Discussion and Review of Board of Education Policy #6410 - Parent & Family Engagement.

VIII.D. Discussion and Review of Board of Education Policy #5418 - Homeless Student Policy.

VIII.E. Discussion regarding the superintendent's evaluation.

VIII.F. Discussion and action to extend the superintendent's contract for 2023-24.

IX. Executive Session

X. Upcoming Dates and Times

XI. Board Goals Review

XII. Adjournment

* The Board of Education may take action or go into Executive Session on any item listed on the agenda in accordance with LB 84-1410(1). Any public body may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close.

** Patrons may address the Board of Education about matters of public concern. A time limit of five minutes per person will be enforced by the board president. The board will listen to comments but will not respond or take action at this meeting. Matters brought to the attention of the Board may be taken under advisement for consideration at a future meeting. The Board asks that any requests for information from the Board be submitted to them in writing.

Learners Today. Responsible Citizen Tomorrow.