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 notification of meetings and advance notification to the listed media of the time and place of the
 meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda
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 Chris Booth: Present
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 Burt Rogers: Present
 Bill Skinner: Absent
 Sheryl Stansberry: Present
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1. Call the meeting to order

2. Open Meetings Law

3. Roll Call

4. Consent Agenda

4.1. Approval of Minutes

4.2. Approval of General Fund Bills

4.3. Approval of Board Member Absence

5. Treasurer's report

6. Recognition of Students and Staff

7. Recognition of Visitors/Public Comment

8. Hausmann Construction Update

8.1. Approve Construction Pay Application 9

9. ACTION ITEMS

9.1. Approve Rae Johnson as a local substitute for Tekamah-Herman Schools

9.2. Approve substitute pay from \$110 a day to \$120 a day.

9.3. Approve Teresa Gomez as Spanish Teacher for the 2021-22 school year.

9.4. Approve policy 3057 -Title IX Policy

9.5. Approve Policy Updates from KSB Policy Service

10. DISCUSSION ITEMS

10.1. Discuss student and staff handbooks for the 2021-22 school year.

10.2. Discuss the possibility of Junior High students taking computers home after school.

10.3. Discuss ESSER III grant application

10.4. Discuss NDE Safety Plan training

11. Principal Reports

11.1. Elementary Principal

11.2. Secondary Principal

12. Board Reports

13. Superintendent Report

14. Next meeting date and time: July 12, 2021

15. Adjournment

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