

Board of Education
Tuesday, January 11, 2022 7:00 PM

High School Media Center
740 Sherman Avenue
Grant, Nebraska 69140

Agenda

1. Call to Order
 - 1.1. Pledge of Allegiance
 - 1.2. Reminder to public of Open Meetings Law
 - 1.3. Roll Call
 - 1.4. Verification of Notice of Meeting
 - 1.5. Approve Agenda
2. Conflict of Interest Statements
3. Election of Board Officers
 - 3.1. Election of Board President
 - 3.2. Election of Vice-President
 - 3.3. Election of Secretary
 - 3.4. Election of Treasurer
 - 3.5. Annual Committee Appointments
4. Consent Agenda
 - 4.1. Consider approving the 20 December 2021 Board Minutes.
 - 4.2. Approve Payment of the In & Out Claim (Each month the In & Out claim will be voted on separately so that there is no conflict of interest by Board Member Kroeker)
 - 4.3. Approve all other Bills and Payroll
5. Reports
 - 5.1. Principal
 - 5.2. Elementary Presentation - Samantha Snogren
 - 5.3. Curriculum Coordinator & Assessment Coordinator
 - 5.4. Activities Director
 - 5.5. Technology Director
 - 5.6. Superintendent
 - 5.6.1. Budget Review.

5.6.2. February Board Work Session

5.6.3. DL Spanish Billing

5.6.4. Bus Update

5.6.5. LB 768 - Senator Joni Albrecht - Introduced LB 768 to prohibit the State Board of Education from developing, approving, distributing, adopting, or promulgating any academic content standards in a new content area other than reading, writing, mathematics, science, and social studies (which would include financial literacy).

5.6.6. RFPs Audit: KSO- Kearney; Lutz - Hastings; Almquist, Maltzahn, Galloway, Luth-Grand Island; Rauner & Assoc. - Sidney

5.6.7. Staffing & Letters of Intent

6. Public Comment

7. Discussion/Action Items

7.1. If necessary, consider action to approve the removal of Jayson Bishop as authorized signer for General Fund, Building Fund, and Depreciation Fund signature cards and authorize new board president _____ as authorized signature card signer for the General Fund, Building Fund, and Depreciation Fund.

7.2. If necessary, consider action to approve the removal of Chris Fryzek as authorized signer for General Fund, Building Fund, and Depreciation Fund signature cards and authorize new board treasurer, _____, as authorized signature card signer for the General Fund, Building Fund, and Depreciation Fund.

7.3. Consider and take all necessary action to appoint Superintendent Picquet to act as the District's representative for all local, state, and federal programs

7.4. Accept staff resignations/retirements.

7.5. Molly Walz, Special Education Director ESU #16 - & Deb Paulman, Director ESU #16

7.6. Superintendent Evaluation

7.7. Discuss and take any necessary action for McCarthy - Elementary School HVAC Controls Upgrade proposal.

7.8. Discuss teacher professional leave of absence request.

7.9. Discuss draft of 2022-23 Calendar

8. Board Committee Reports

9. Executive Session

10. Adjournment

11. Discussion/Action Items