

Board of Education Regular Meeting

Monday, June 14, 2021 8:05 PM

Public School Library

506 W. 9th Street

Dorchester, NE 68343-0007

1. Call to Order and Announce Open Meetings Act Verification
2. Roll Call
3. Receive Visitors and Announce Open Forum for Public Comment
4. Request for Change of Agenda
5. Approval of the Minutes of the Last Meeting(s)
6. Financial Report
7. Reports
 - 7.1. Principal's Report
 - 7.2. Superintendent's Report
8. Discussion Items
 - 8.1. First Reading/Review of Board of Education Policies #2005-Conflict of Interest, #2007-Reimbursement and Miscellaneous Expenditures, #3001-Budget and Property Tax Request, #3003-Bidding for Construction, Remodeling, Repair, or Site Improvement, #3003.1-Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, #3004.1-Fiscal Management for Purchasing and Procurement Using Federal Dollars, #3042-Construction Management at Risk Contracts, #3043-Design-Build Contracts, #5063-Audio and Video Recordings, #6004-Curriculum Development, and #6036-Reading Instruction and Intervention Services.
9. Action Items

9.1. Approve Participation in the 2021-2022 School Lunch and Breakfast Programs with Jake Wiese as Determining Official and Daryl Schrunk as Hearing Officer.

9.2. Consider Approving Meal Prices for the 2021-2022 School Year.

9.3. Consider approving additional technology using REAP Grant funds.

9.4. Consider approving contract(s).

10. Board Committee Report(s)

10.1. Setup meeting with the Transportation Committee (Matt, Mike, & Steve) to review the fleet.

11. Closed Session (as necessary per statute)

12. Establish Future Board of Education Meeting Date(s) and Time(s)

13. Adjourn