

Board of Education Regular Meeting

Monday, November 14, 2022 7:00 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. Review Board of Education Policies #4023-4030.1.
 - 8.2. Committee on American Civics
 - 8.3. Hand out audit to board members. Please review before December board meeting at which time we will discuss further.
9. Action Items
 - 9.1. Consider approving Policy #4099-Early Retirement Program Policy.

9.2. Consider approving the number of early retirement applications that will be accepted for this current school year. {Reference: BOE Policy #4099-Early Retirement Incentive Program or ERIP}

9.3. Consider approving Hudl Focus cameras and related streaming package.

9.4. Closed Session to Discuss the Evaluation of the Superintendent.

10. Board Committee Report(s)

11. Closed Session (as necessary per statute)

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

13. Adjourn