

Board of Education Regular Meeting
Monday, January 9, 2023 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. Reorganization of the Board of Education by Nomination and Roll Call or Ballot Vote
6. Approval of the Minutes of the Last Meeting(s)
7. Financial Report
8. Reports
 - 8.1. Principal's Report
 - 8.2. Superintendent's Report
9. Discussion Items
 - 9.1. Review Policy #6005-Academic Credit
 - 9.2. Review Board of Education Policies #4046-4059.
 - 9.3. Review the District Annual Report
10. Action Items

10.1. Appointment of Board Committees for 2023: Public Relations, Committee on American Civics/Curriculum, Building/Grounds, Negotiations, Wellness, Transportation

10.2. Consider Retaining the following as the official designees for 2023: 1) Representative for State and Federal Programs - Superintendent or designee, 2) School Attorneys - KSB Law, 3) Newspaper - Crete News, and 4) Depository of District Funds - First State Bank, Dorchester Branch

10.3. Consider approving the district's Emergency Operations Plan (EOP).

10.4. Consider approving Senior Trip.

10.5. Consider Approving the District's 2023-2024 Negotiated Agreement with the Certificated Staff.

11. Board Committee Report(s)

12. Closed Session (as necessary per statute)

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

14. Adjourn