

Board of Education Regular Monthly  
Meeting  
Wednesday, January 11, 2023 7:05 PM

FCS Room, Silver Lake Secondary School  
9405 S Lincoln Avenue  
Roseland, NE 68973-0008

## **Agenda**

1. Opening the Meeting
  - 1.1. Call to Order
  - 1.2. Pledge of Allegiance
  - 1.3. District Mission Statement
  - 1.4. Nebraska Open Meetings Law
  - 1.5. Publication of the Meeting
  - 1.6. Board Member Roll Call
  - 1.7. Excuse Absent Board Members
2. Oath of Office
3. Election of Officers
  - 3.1. Office for the Silver Lake Board of Education President
  - 3.2. Office for the Silver Lake Board of Education Vice President
  - 3.3. Office for the Silver Lake Board of Education Secretary
  - 3.4. Office of the Silver Lake Board of Education Treasurer
4. Approval of the Agenda
5. Celebration of Excellence
6. Public Comment
7. Information Items
  - 7.1. Superintendent
  - 7.2. Elementary Principal
  - 7.3. Secondary Principal
8. Consent Agenda
  - 8.1. Minutes
  - 8.2. Bills/Transfers/Treasurer's Report
  - 8.3. Acceptance/Emergency Modifications of the Agenda

8.4. Elementary Principal's Contract

8.5. Re-Assignment of Certificated Staff

9. Action Items

9.1. Parent and Guardian Involvement in Educational Practice Policy (5018) - Parental Involvement in the Title 1 Program Policy (5057)

9.2. Review of Policy 5001 (Attendance and Excessive Absenteeism)

9.3. Review of policy 5054 (Bullying)

9.4. Americanism Committee Information and Membership

9.5. Early Retirement Incentive Resignation

9.6. Review of the Silver Lake Return to School Plan - Public input is welcomed. This is for compliance for ESSER III

9.7. Superintendent's Salary

9.8. Principal's Salary

10. Discussion/Information Items

10.1. Daycare - Joan Fisher

11. Closed Session

12. Future Agenda Items

13. Adjournment