

Board of Education Regular Monthly  
Meeting  
Monday, August 14, 2023 7:00 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. Approval of the Agenda
3. Celebration of Excellence
4. Public Comment
5. Information Items
  - 5.1. Superintendent
  - 5.2. Elementary Principal
  - 5.3. Secondary Principal
6. Consent Agenda
  - 6.1. Minutes
  - 6.2. Bills/Transfers/Treasurer's Report
  - 6.3. Acceptance/Emergency Modifications of the Agenda
7. Action Items
  - 7.1. Expenses from the Depreciation Account
  - 7.2. Expenses From the Special Building Fund
  - 7.3. Elementary Custodian Hire
  - 7.4. Second assistant volleyball coach
  - 7.5. Increase Base Growth Percentage (Upon an affirmative vote of 70% of the board of education)

7.6. Alicap Premium Bill

7.7. List Shop items as surplus for sale (Lathe, sanding machine, 16" 2 speed scroll saw)

7.8. Kitchen Aid - Bladen Site

8. Discussion/Information Items

8.1. Building Committee Discussion with the Board of Education on possible projects

8.2. Trailer purchase conversation vs. cost of second set of carpet tiles for Bladen.

8.3. Conflicts of Interest and Liability (KSB Board Training Video)

9. Future Agenda Items

10. Adjournment