

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Nutrition Fund

4.4.4. Building Fund

4.4.5. Activities Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Next Meeting Oct.

6.2. Americanism

6.2.1. Next Meeting September

6.3. Policy

6.3.1. Approve Policy 4028 as presented, Approve Policy 4068 as presented
Policy Meeting - June 17 at 8:00 am
Policies- REVISION- 2005 (Required), 3001(Highly Recommended), 3003, 3003.1
(Required), 3003.1, 3004.1 (Required), 3042, 3043 (Required), 3058 (Optional), 5063
(Required), and 6036 (Required)

6.4. Building, Grounds, and Transportation

6.4.1. Update from B/G & T meeting on June 10

6.5. Preschool Advisory

6.5.1. Meet in September

7. Administrative Reports

7.1. Principal

7.1.1. 1) Teacher Check-Out, Schedule,2) Classroom walk through form,3) Clean Up Auction, 4) 7-12 English Curriculum, 5) Handbooks for July approval, 6) Discipline Report, 7) Drug Testing Report, 8) Summer School, 9) Bus Update, 10) Nebraska Teacher and Principal Performance Standards

7.2. Superintendent

7.2.1. Review Law Conference in Kearney, Legislative Update, Budget Workshop

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approve Teaching Contract for Jackson Noakes- 6th Grade

Recommended Motion(s):

Motion to approve a teaching contract for Jackson Noakes Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Approve bid and quote for HVAC system using ESSER II and ESSER III funds

Recommended Motion(s):

Motion to approve bid/quote from ????? for installation of Air Quality system HVAC in the east gym using ESSER II and ESSER III funds Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Approve Policy 4028

Recommended Motion(s):

Motion to approve Policy 4028 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Approve auction of surplus items

Recommended Motion(s):

Motion to Approve an auction of surplus school items Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Approve Policy 4068- Covering classes by Certified staff

Recommended Motion(s):

Motion to approve Policy 4068 Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.