

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. Lunch 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. LEA Negotiations Meeting scheduled for Oct. 29th @ 7:00 am

6.2. Americanism

6.3. Policy

6.3.1. Policy Update

6.4. Building, Grounds, and Transportation

6.4.1. B/G & T Update

6.5. Preschool Advisory

6.5.1. Pre-School Advisory Update

7. Administrative Reports

7.1. Principal

7.1.1. Principals Notes; 1) Drug Testing, 2) DC Trip, 3) Yearly Monthly Drills, 4) Vaping Presentation, 5) Homecoming Week, 6) Bus Update, 7) Wednesday Assistance/ Down List, 8) Professional Development

7.2. Superintendent

7.2.1. Superintendent Notes; 1) CD for Depreciation, 2) State Inspection for Kitchen, 3) Beef Inventory- Update - Money- Donation from Phelps County Hosp., Give to Grow (November), Purchase Hamburger from General Fund and repay from G2G if needed. Inventory 16 x 10 lbs Ground beef, 12 x 20 per pack Patties, 6- Roasts, 6 Steaks. Some donors have expressed taking the animal to Beaver City.

8. Public Forum

9. Recess

10. Action Agenda Items

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.

