

Agenda

1. ROUTINE BUSINESS

- 1.1. Call to Order
- 1.2. Note Nebraska Open Meeting Laws
- 1.3. Excused Absences
- 1.4. Roll Call
- 1.5. Approval of Agenda

Recommended Motion(s):Moved that the Agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2. PRESENTATION-American Education Week Proclamation

3. REGULAR AGENDA

- 3.1. Public Participation
- 3.2. Approval of Claims

Recommended Motion(s):Moved that the claims for November be approved in the amount of \$164,681.20 from the General Fund and \$24,178.66 from Savings & Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.3. Claim for Abe's Trash

Recommended Motion(s):Moved that the claim from Abe's Trash be approved in the amount of \$1,569.95. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.4. Consent Agenda

Recommended Motion(s):Moved that the Consent Agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.5. Standing Committee Reports

- 3.6. 2021-22 Audit

Recommended Motion(s):Moved that the audit of all funds for 2021-22 be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.7. Bid Acceptance for School Bus

Recommended Motion(s):Moved that the bid from Cornhusker International for a 2023 International 65 passenger diesel engine bus be accepted in the amount of \$99,100.00. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.8. Superintendent's Evaluation, Contract and Compensation

Recommended Motion(s):Moved that the board of education accept the contract for the superintendent of schools and offer the position to Jerry Green for 2023-24. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.Moved that the board of education table the superintendent's compensation until a later date. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.9. Board Member Reports

3.10. Administrator Reports

3.11. Superintendent Report

4. ADJOURNMENT