

Board of Education Regular Meeting
Monday, February 14, 2022 7:30 PM
Media Center of the Newman Grove Public
Schools
8th and Hale
Newman Grove, NE 68758-0370

1. Call to Order: This meeting is open to the public. An agenda for the meeting, kept continuously current, is available for public inspection in the office of the Superintendent of Schools.

1.1. Pledge of Allegiance:

1.2. Roll Call:

1.3. Announce Open Meetings Act Posting and Location: The Open Meetings Act is posted in the room in accordance with the law.

1.4. Approve the Agenda: The President approves the agenda as published or amended.

1.5. Approve Last Meeting's Minutes: Minutes of the January 10, 2022 meeting are attached, together with the January 26, 2022 Community Engagement minutes and January 27, 2022 School Board Workshop minutes.

1.6. Future Meeting Date/Time: The next regular meeting is scheduled for March 14, 2022 at 7:30 p.m.

1.7. Public Comments:

2. Reports:

2.1. Curriculum Reports:

2.2. Counselor's Report:

2.3. Activities Director Report:

2.4. Principal's Report:

2.5. Superintendent's Report:

2.5.1. NLA - Monthly

2.5.2. New Transportation Requirements:

2.5.3. Discuss Day Care and After-School Program

3. Action Items:

3.1. Review, discuss and take all necessary action regarding the Gymnasium PA upgrade:

3.2. Review Policy 1003 - Vision Statement, Mission Statement and Belief and Value Statement (2016):

3.3. Review, Discuss and Take all Necessary Action Regarding Community Engagement and the District Goal Setting:

3.4. Discuss, Review and Take All Necessary Action Regarding Additional HVAC Repair Needs:

3.5. Accept Resignation of Superintendent

3.6. Accept Treasurer's Report:

3.7. Payment of Claims:

4. Adjournment: