

Board of Education Regular Meeting

Monday, January 17, 2022 7:30 PM

Media Center, Twin River High School
816 Willard Ave
PO Box 640
Genoa, NE 68640

Agenda

1. Meeting Called to Order - Superintendent of Schools - President Pro-Tem
 - 1.1. Open Meeting Law
 - 1.2. Meeting Properly Published and Posted
 - 1.3. Rules for Public Participation Stated
2. Roll Call
 - 2.1. Excused/Unexcused Absences
3. Election of Officers
 - a. President
 - b. Vice-President
 - c. Secretary
4. Appoint Treasurer
5. Appoint Members of Committee on American Civics
6. Appoint Members to the Following Committees
 - a. Buildings & Grounds
 - b. Transportation
 - c. Negotiations
7. Approval of Agenda
8. Approval of Minutes of Previous Meetings
9. Program Spotlight
10. Treasurer's Financial Report
11. Approval of Claims
12. Reports of Administrators and Committees
 - 12.1. Visitors

12.2. Principal's Reports

12.3. Activities Report

12.4. Superintendent Report

12.5. Board of Education Committee Report(s)

13. Old Business

14. New Business

14.1. Consider and Take Possible Action to Declare Equipment (See Exhibit A) as Excess Material and Unfit for School Purposes and Directs Superintendent to Dispose of Items Properly Whether By Disposal or Sale

14.2. Consider and Take Possible Action to Approve Negotiated Agreement with the Twin River Education Association for the 2022 - 2023 School Year

14.3. Consider and Take Possible Action to Approve Second Resolution of The Board of Education to select The Construction Manager at Risk Contract Delivery System

14.4. Consider and Take Possible Action to Approve Contract for Architect Services with Clark-Enerson

14.5. Consider and Take Possible Action to Accept Resignation(s)

14.5.1. Approve Retirement Agreement and Resignation of Superintendent Weidner

14.6. Consider and Take Possible Action to Approve New Hire(s)

15. Discuss, consider and take all necessary action to retain a superintendent search firm.

16. Date, Time, and Location of Next Meeting

Date: February 21, 2022

Time: 7:30 P.M.

Location: Media Center, Elementary Building

17. Executive Session

18. Adjournment