

Board of Education  
Monday, March 21, 2022 7:00 PM

High School Media Center  
740 Sherman Avenue  
Grant, Nebraska 69140

## **Agenda**

1. Call to Order
  - 1.1. Pledge of Allegiance
  - 1.2. Reminder to public of Open Meetings Law
  - 1.3. Roll Call
  - 1.4. Verification of Notice of Meeting
  - 1.5. Approval of Agenda
2. Consent Agenda
  - 2.1. Consider approving the 21 March 2022 Board minutes
  - 2.2. Approve Payment of the In & Out Claim (Each month the In & Out claim will be voted on separately so that there is no conflict of interest by Board Member Kroeker)
  - 2.3. Approve all other Bills and Payroll
3. Reports
  - 3.1. Principal
  - 3.2. Assessment/TeamMates/Work Study-Internship Coordinator
  - 3.3. Activities Director
  - 3.4. Curriculum Coordinator
  - 3.5. Technology Director
  - 3.6. Superintendent
    - 3.6.1. Update Program and Class Capacity
    - 3.6.2. ESU #16 Mental Health Grant update.
    - 3.6.3. Open teaching positions and applications.
    - 3.6.4. Facilities update.
    - 3.6.5. Budget review and update.
    - 3.6.6. Set Strategic Planning Meeting Date.
4. Public Comment
5. Discussion Items/Action Items

- 5.1. Discuss, consider, and take all necessary action to transfer \$ \_\_\_\_\_ from the General Fund to the Depreciation Fund.
- 5.2. 2022-2023 Option Enrollment Capacity Resolution.
- 5.3. Accept staff resignations.
- 5.4. Discuss, consider, and take all necessary action to approve teacher contracts.
- 5.5. Discuss teacher recruitment and possible compensation for student-teachers.
- 5.6. Discuss, consider, and take all necessary action to increase daily substitute teacher rate to \$ \_\_\_\_\_ and long term daily substitute rate to \$ \_\_\_\_\_.
- 5.7. Discuss, consider, and take all necessary action to approve the purchase of an activity bus from Coach Masters for the amount of \$245,350.00.
- 5.8. Discuss KSB Board Policies.
- 5.9. Review, consider, and take all necessary action to approve 2022-2023 School Calendar.
6. Board Committee Reports
  - 6.1. Legislative and NDE updates.
7. Executive Session -Negotiations
8. Adjournment