

Board of Education
Monday, September 19, 2022 8:20 AM

High School Media Center
740 Sherman Ave
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. Amendments to the Agenda
2. Consent Agenda
 - 2.1. Consider approving the 15 August 2022 Regular Board minutes and 22 August 2022 Special 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. Curriculum Coordinator
 - 3.3. Assessment & TeamMates Coordinator
 - 3.4. Activities Director
 - 3.5. Technology Director
 - 3.6. Superintendent
 - 3.6.1. Staffing Update
 - 3.6.2. Facilities & Transportation
 - 3.6.2.1. Pritchett Bleachers and Curtains
 - 3.6.2.2. Door upgrades and key access update
 - 3.6.2.3. Roof Information
 - 3.6.3. Upcoming Conferences and Events: NASB Membership Meeting- NP, Sept. 20; NASB Facilities and Construction Workshop- Kearney, Sept. 22; NASB/NASA Labor

Relations Conference - Lincoln, October 5-6; State Education Conference - Omaha, Nov 16-18.

3.6.4. Math Curriculum and Formative Assessments

3.6.5. School Improvement Goals, Student Achievement Data, Annual Report - October

3.7. Board Committee Reports - NASB Updates; Facilities & Grounds

4. Public Comment

5. Discussion/Action Items

5.1. Consider approving the 2022-23 Budget & Tax Request Resolution

5.2. Consider, review, and take all necessary action to approve Weathercraft Roof Replacement for Elementary Roof AB for \$98,655.00 and Roof H & I for \$61,875.00.

5.3. Consider, review, and take all necessary action to approve the Omaha Stage Equipment bid of \$19,429.00 for stage curtains in the Pritchett Gymnasium.

5.4. Discuss, consider, review, and take all necessary action to accept proposal of \$3,991.00 from McCarthy Building Companies to install new controls for monitoring of walk-in freezers/coolers.

5.5. Annual review of Multicultural Education policy 6020.

5.6. Discuss next steps the Board would like to take with requested KSB Policy reviews.

6. Executive Session

7. Adjournment