

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Excused Absences

Recommended Motion(s):Moved that the absence of _____ be excused. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

1.3. Note Nebraska Open Meeting Laws

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. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

2.2.1. August Claims

Recommended Motion(s):Moved that the claims for August be approved in the amount of \$99,970.99 from the General Fund. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.2.2. Abe's Trash Company

Recommended Motion(s):Moved that the claim for 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}.

2.3. 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}.

2.4. Standing Committee Reports

2.5. Review and Reaffirm Change to Policy 1003 Mission Statement

Recommended Motion(s):Moved that the board of education waive first reading and pass on second reading Policy 1003-Mission Statement. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.6. Board Goals for 2022-23

Recommended Motion(s):Moved that the board of education accept the Board Goals for 2022-23 withdrawn no action taken. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.7. Update to Non Certified Salary Schedule

Recommended Motion(s):Moved that the board of education authorize the administration to update the non-certified salary schedule to align it with the new salary guidelines: _____. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.8. Sale of Surplus Inventory

Recommended Motion(s):Moved that the board of education approve the sale of surplus equipment/materials from the PLC and Wrestling Building. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.9. Resolution for Transition of Financial Accounts to New Director of Business

Recommended Motion(s):Moved that the board of education pass Resolution 2022-1-2 to approve the transition of financial accounts to new Director of Business, David Relihan. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.10. Resolution to Establish a Line of Credit

Recommended Motion(s):Moved that the board of education pass Resolution 2022-1-3 to authorize the administration to secure a line of credit in the amount of \$450,000.00. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.11. Interlocal Agreement for Physical Therapist

2.12. Taylor Oil Bid and Establishment of a Fleet Account Discount

Recommended Motion(s):Moved that the board of education accept the bid of .05¢ off the pump price for fuel for school vehicles through the Shell Fuel Rewards program and to take part in their Fleet Discount program for an additional .03¢ off the pump price. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.13. Athletic Budget

Recommended Motion(s):Moved that the board of education approve the Athletic Budget in the amount of \$_____. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.14. 2022-23 Budget Workshop

Recommended Motion(s):Moved that the board of education meet at 7:00 PM on August_____ to conduct our 2022-23 budget workshop and a Special August meeting to close business for 2021-22. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.15. Board Member Reports

2.16. Administrator Reports

2.17. Superintendent Report

3. ADJOURNMENT

