

## **Agenda**

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Approval of General Fund Bills
  - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Students and Staff
7. Recognition of Visitors/Public Comment
8. Hausmann Construction Update
  - 8.1. Approve Construction Pay Application 9
9. ACTION ITEMS
  - 9.1. Approve Rae Johnson as a local substitute for Tekamah-Herman Schools
  - 9.2. Approve substitute pay from \$110 a day to \$120 a day.
  - 9.3. Approve Teresa Gomez as Spanish Teacher for the 2021-22 school year.
  - 9.4. Approve policy 3057 -Title IX Policy
  - 9.5. Approve Policy Updates from KSB Policy Service
10. DISCUSSION ITEMS
  - 10.1. Discuss student and staff handbooks for the 2021-22 school year.
  - 10.2. Discuss the possibility of Junior High students taking computers home after school.
  - 10.3. Discuss ESSER III grant application
  - 10.4. Discuss NDE Safety Plan training
11. Principal Reports
  - 11.1. Elementary Principal
  - 11.2. Secondary Principal

12. Board Reports

13. Superintendent Report

14. Next meeting date and time: July 12, 2021

15. Adjournment