

January Regular Meeting
Monday, January 10, 2022 7:30 PM
Media Center of the Newman Grove Public
Schools
8th and Hale
Newman Grove, NE 68758-0370

1. Call to Order: This meeting is open to the public. An agenda for the meeting, kept continuously current, is available for public inspection in the office of the Superintendent of Schools.

1.1. Pledge of Allegiance:

1.2. Roll Call:

1.2.1. Excuse Board Member Absence:

1.3. Announce Open Meetings Act Posting and Location: The Open Meetings Act is posted in the room in accordance with the law.

1.4. Approve the Agenda: President McCloud approves the agenda as published or amended.

1.5. Approve Last Meeting's Minutes: Minutes of the December 13, 2021 meeting are attached.

1.6. Future Meeting Date/Time: The next regular meeting is scheduled for February 14, 2021 at 7:30 p.m., with a Bluejay Foundation meeting at 7:00 p.m.

1.7. Public Comments:

2. Reports:

2.1. Curriculum Reports:

2.2. Counselor's Report:

2.3. Activities Director Report:

2.4. Principal's Report:

2.5. Superintendent's Report:

2.5.1. 2022-2023 - School Board Calendar:

2.5.2. PA System Gymnasium - Tina Sauser

2.5.3. JUNE Board Meeting

3. Action Items:

3.1. Community Collaboration Meeting and Board Workshop Date Change:

3.2. Discuss, consider, and take all necessary action on the Newman Grove Back to School Plan:

3.3. Discuss, Review, Take all Necessary Action Regarding Preschool Program

3.4. Approve Public Comment Procedures:

3.5. Approve Principal Contract:

3.6. Approve Assistant Principal / Technology Director Contract:

3.7. Approve Non-Certified Pay Increases:

3.8. Accept Treasurer's Report:

3.9. Payment of Claims:

4. Adjourn Sine Die:

5. Superintendent Shalikow - Open Meeting for Purpose of Officer Elections:

5.1. Reorganization of the board and election of officers:

5.1.1. President:

5.1.2. Vice President:

5.1.3. Secretary:

5.1.4. Treasurer:

5.2. Resolution Designating Depository:

5.3. Recording Secretary:

5.4. Discuss, consider, and take all necessary action on board committees for 2022:

5.5. Discuss, consider, and take all necessary action to designate the KSB school law firm who is authorized to provide the school district with legal counsel:

5.6. Discuss, consider, and take all necessary action to designate the Albion Newspaper, Norfolk Daily News and the Omaha World Herald (incase of emergency announcements) as the district Newspaper of Record:

6. Adjournment: