

Board of Education Regular Meeting
Monday, July 11, 2022 7:30 PM
DL
101 South 8th Street
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 Absent Board Member:

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: The President approves the agenda as published or amended.

1.5. Approve Last Meeting's Minutes: Minutes of the June 13, 2022 meeting are included.

1.6. Future Meeting Date/Time: The next regular meeting is scheduled for August 8, 2022 at 7:30 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:

3. Action Items:

3.1. Approve Mr. Warren's ability to sign checks on school bank accounts.

3.2. 2022-2023 KSB Cover Memo

3.2.1. Discuss, Review and Approve Public Comment Rules (2000 Series Forms)

3.2.2. Discuss, Review and Approve Policy 2008 - Meetings

3.2.3. Discuss, Review and Approve Policy 2010 - Preparation for Regularly Scheduled Board Meetings

3.2.4. Discuss, Review and Approve Policy 3003.1 - Bidding for Construction, Remodeling, Repair or Related Projects Finance with Federal Funds

3.2.5. Discuss, Review and Approve Policy 3004.1 - Fiscal Management of Purchasing and Procurement Using Federal Funds

3.2.6. Discuss, Review and Approve Policy 3012 - School Meal Program

3.2.7. Discuss, Review and Approve Policy 3057 - Title IX

3.2.8. Discuss, Review and Approve Policy 4056 - Resignation of Certificated Staff

3.2.9. Discuss, Review and Approve Policy 4064 - Transporting Students in Employee Vehicles

3.2.10. Discuss, Review and Approve Policy 5012 - Testing and Assessment Program

3.2.11. Discuss, Review and Approve Policy 6021 - District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Independent Educational Evaluations

3.2.12. Discuss, Review and Approve Policy 6037 - Selection and Review of Library Media

3.3. Security Cameras:

3.4. Accept Treasurer's Report:

3.5. Payment of Claims:

4. Adjournment: