

Board of Education Regular Meeting  
Monday, July 17, 2023 6:00 PM

High School Media Center in Odell  
506 Perry Street  
Odell, NE 68415

## **Agenda**

1. Open Meeting
  - 1.1. Roll Call
  - 1.2. Recognize the Open Meetings Act information
  - 1.3. Approve minutes of last meeting
2. Instruction and Related Items
  - 2.1. Principal Report
  - 2.2. Adopt required policy updates for 2023-2024
  - 2.3. Review and reaffirm Student Fee Policy #5045 for 2023-2024
  - 2.4. Review and reaffirm Parental Involvement Policies #5018 and #5057 for 2023-2024
  - 2.5. Set athletic admission prices for 2023-2024
  - 2.6. Set breakfast and lunch prices for 2023-2024
  - 2.7. Approve Alternative Education agreement with ESU 5
3. Personnel Items
4. Support Service
  - 4.1. Technology Update
  - 4.2. Facility Update
5. Superintendent Items
  - 5.1. Superintendent Report
6. Financial Items
  - 6.1. Pay bills as presented
7. Board of Education Items
  - 7.1. Discuss, consider, and take all necessary action to adopt resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to seven percent (7%).
  - 7.2. Committee Reports
  - 7.3. Approve NRCSA membership

7.4. Executive Session

8. Adjournment