

Board of Education Regular Meeting  
Monday, December 11, 2023 7:00 PM

Elementary Media Center in Diller  
315 Smith St  
Diller, NE 68342

## **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. Student Report
  - 2.3. Review and take possible action on grade scale for grades 7-12 which would revise policy 5078 and 5080
  - 2.4. Approve Art Club Trip to Chicago
  - 2.5. Discuss ending boys golf cooperative with Southern HS after the spring of 2024 to pursue a cooperative with Beatrice HS in baseball for the spring of 2025.
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. Review of Superintendent contract
  - 7.2. Adopt Policy 3055 School Resource Officer
  - 7.3. Committee Reports
  - 7.4. Executive Session
8. Adjournment

