

## **Agenda**

1. Call Meeting to Order
  - 1.1. Public Meeting Announcement
  - 1.2. Open Meetings Act posted on South wall of Media Center
  - 1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
  - 1.4. Consent Agenda
    - 1.4.1. Additions/Deletions and Agenda Approval
    - 1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)
    - 1.4.3. Consider Current Bills and Their Approval (appendix B)
    - 1.4.4. Consider Financial Statements/Treasurer's Report (appendix C)
  - 1.5. Community Input
2. Old Business
  - 2.1. COVID 19 Update
    - 2.1.1. Review ESSER 2021-22 Reopening Plan
  - 2.2. NDE Health Standards Update
3. New Business
  - 3.1. Administrator Reports
  - 3.2. Principal (appendix D)
  - 3.3. Athletic Director (appendix E)
  - 3.4. Superintendent (appendix F)
  - 3.5. Discussion on softball COOP with Holdrege High School
  - 3.6. Discuss, review, and take all necessary action on approving the calendar for the 2022-2023 school year at Bertrand Community School.
  - 3.7. Discuss, review, and take all necessary action on the master service agreement for contracted service for the 2022-2023 school year with ESU 11.
  - 3.8. Discuss, review, and take all necessary action on deeming the following equipment (two-wood lathes, one-metal lathe, jointer, and two-radial arm saws) surplus and allow it to be sold at Marshall Land and Auction.

4. Adjourn