

## **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
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 Wolfking Wrestling COOP
  - 3.6. Discussion on open campus for current Bertrand Community School students in 7-12th grade.
  - 3.7. Review, discuss and take all necessary action for the approval of a softball cooperative with Holdrege High School.
  - 3.8. Review, discuss and take all necessary action to approve the resignation of Mrs. Stephanie Dannehl.
  - 3.9. Review, discuss and take all necessary action on the Rider Classroom Spanish, LLC for the 2022-2023 school year.
  - 3.10. Review, discuss and take all necessary action on the certificated contract in the area of special education for Mrs. Shelby Forster for the 2022-2023 school year.

3.11. Review, discuss and take all necessary action for the purchase of technology devices, equipment, and hardware for the 2022-2023 school year at Bertrand Community School.

4. Adjourn