

Board of Education Regular Meeting
Monday, September 11, 2023 Following the
Tax Request Hearing

Bertrand Community School Media Center
503 School St
Bertrand, NE 68927

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. Consider Minutes of Previous Meeting(s) and Their Approval (Appendix A)
 - 1.4.2. Consider Current Bills and Their Approval (appendix B)
 - 1.4.3. Consider Financial Statements/Treasurer's Report (appendix C)
 - 1.5. Community Input
2. Discussion/Action Items
 - 2.1. Administrator Reports
 - 2.2. Principal (appendix D)
 - 2.3. Athletic Director (appendix E)
 - 2.4. Superintendent (appendix F)
 - 2.5. Discussion on Classroom Capacity, Policy 5004, Special Education Option Enrollment, and LB 705.
 - 2.6. Review, discuss, and take all necessary action on approving the 2023-24 budget and tax resolution.
 - 2.7. Review, discuss, and take all necessary action on approving a bid for a dishwasher.
3. Adjourn