

# *South Platte Public School*

Board of Education, District #95

*Board President - Mr. Darrel Armstrong    Board Member - Mr. Adam Hayward*  
*Vice-President - Mrs. Amy Stanley        Board Member - Mr. Duane Duncan*  
*Secretary - Mr. Tim Van Zee                Principal - Mr. Nick Brost*  
*Treasurer - Mrs. Patricia Welsh          Superintendent - Mr. David Spencer*

July 11, 2022 Regular Board Meeting

**7:00 AM** - South Platte Meeting Room in Big Springs

I. Meeting Called To Order

I.A. Roll Call

I.B. Pledge of Allegiance

II. Open Meetings Act

III. Consent Agenda

III.A. Confirmation of the last regular meeting minutes

III.B. Financial Reports

III.C. Treasurer's Report

III.D. Claims: General Fund

III.E. Claims: Building Fund/ Bond Fund /Depreciation Fund (If Any)

III.F. Accept Certified Hire: B Jacobs

IV. Patrons

V. Board Members (Committee Reports)

VI. Correspondence

VII. Principals Report

VIII. Superintendents Report

IX. Discussion Items

IX.A. School Board Policy

X. Action Items

X.A. Rauner Audit Letter

X.B. Copier Machine Lease

X.C. Athletic Trainer Contract

X.D. Classified Salaries

X.E. Surplus Equipment Bid Opening

X.F. Handbooks

XI. Review the Minutes

XII. Executive Session: Personnel

XIII. Next Regular Meeting will be August 8th at 7:00 PM

XIV. Adjournment

The agenda is tentative and may be modified up to 24 hours prior to the actual meeting. Please notify the office if you wish to have an emergency item added to the agenda. Only emergency items can be added during the last 24 hours before the board meeting. Patrons attending this meeting are asked to make comments during the "open communications" time allowed under agenda item number 3. Any later comments can only be given if the board requests it. Time for each speaker should not exceed five minutes, and where more than one speaker has the same or similar comments, having a single person designated to speak on behalf of the group will be helpful.