

Stapleton Public Schools - Logan District #57-0501
BOARD OF EDUCATION SPECIAL BOARD MEETING HELD AT 7:00 PM AND
REGULAR BOARD MEETING HELD AT 7:30 PM
December 21, 2020
Stapleton Public Schools at 7:00 PM

- I. Call Meeting to Order
 - I.A. Call to Order
 - I.B. Roll Call
 - I.C. Nebraska Open Meeting Act statement and poster placement
- II. Superintendent Evaluation
- III. Call Meeting to Order
 - III.A. Call to Order
 - III.B. Pledge of Allegiance
 - III.C. Nebraska Open Meeting Act statement and poster placement
 - III.D. Roll Call
 - III.E. Review of Norms
 - III.F. Board Development
 - III.G. Excuse Absent Board Members
- IV. Approval of Agenda
- V. Publication of Notice
- VI. Public Comment and Recognition of Visitors
- VII. Old Business
 - VII.A. Approval of Prior Minutes
 - VII.B. Approval of Claims
 - VII.C. Treasurer Report
 - VII.D. Community Liaison
 - VII.E. Activities Director Report
 - VII.F. Principal
 - VII.G. Board Committee Reports
 - VII.G.1. School Improvement Committee
 - VII.G.2. Curriculum Committee

VIII. New Business

VIII.A. Discussion Items

VIII.A.1. Card of Thanks from Leo Walz family

VIII.A.2. Attendance protocol at extra-curricular activities

VIII.A.3. 2021 NASB Virtual Legislative Issues Conference

IX. Action Items

IX.A. Discuss and take action on approval and adoption of a resolution authorizing the District to reimburse itself for certain capital expenditures from the proceeds of its tax-exempt bonds, as required by the Internal Revenue Code

IX.B. Discuss and take appropriate action on approval and adoption of a resolution authorizing the issuance by the District of its General Obligation School Building Bonds in an aggregate principal amount not to exceed \$2,900,000

IX.C. Discuss and take appropriate action on final construction plan

IX.D. Discuss and take appropriate action on choice of law firm

IX.E. Discuss and take appropriate action on basement bathroom in Superintendent's house

IX.F. Discuss and take appropriate action on purchase of appliances in Superintendent's house

IX.G. Discuss and take appropriate action on bus purchase through grant

IX.H. Discuss and take appropriate action on snow removal

X. Reports

X.A. Superintendent

XI. Executive Session

XII. Upcoming Dates and Times

XIII. Board Goals Review

XIV. Adjournment

* The Board of Education may take action or go into Executive Session on any item listed on the agenda in accordance with LB 84-1410(1). Any public body may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close.

** Patrons may address the Board of Education about matters of public concern. A time limit of five minutes per person will be enforced by the board president. The board will listen to comments but will not respond or take action at this meeting. Matters brought to the attention of the Board may be taken under advisement for consideration at a future meeting. The Board asks that any requests for information from the Board be submitted to them in writing.

Learners Today. Responsible Citizen Tomorrow.