

**Stapleton Public Schools - Logan District #57-0501**  
**BOARD OF EDUCATION REGULAR BOARD MEETING**  
**May 17, 2021**  
**Stapleton Public Schools at 7:00 PM**

- I. Call Meeting to Order
  - I.A. Call to Order
  - I.B. Pledge of Allegiance
  - I.C. Nebraska Open Meeting Act statement and poster placement
  - I.D. Roll Call
  - I.E. Review of Norms
  - I.F. Board Development
  - I.G. Excuse Absent Board Members
- II. Approval of Agenda
- III. Publication of Notice
- IV. Public Comment and Recognition of Visitors
- V. Old Business
  - V.A. Approval of Prior Minutes
  - V.B. Approval of Claims
  - V.C. Treasurer Report
  - V.D. Community Liaison
  - V.E. Activities Director Report
  - V.F. Principal
  - V.G. Board Committee Reports
    - V.G.1. Coop Committee
    - V.G.2. American Civics Committee
    - V.G.3. Technology Committee
    - V.G.4. June Meeting: Building and Grounds
- VI. New Business
  - VI.A. Discussion Items
    - VI.A.1. Card of Thanks - Family of Velma Walker

VI.A.2. 2021-2022 Calendar - Graduation Date

VII. Action Items

VII.A. Discuss and take appropriate action on contract with Emilee Wells

VII.B. Discuss and take appropriate action on 2021-2022 insurance

VII.C. Discuss and take appropriate action on 2021-2022 extended contract for guidance

VII.D. Discuss and take appropriate action on 2021-2022 Extra-Duty Assignments

VII.E. Discuss and take appropriate action on building project

VII.F. Discuss and take appropriate action on resolution discouraging the use of plant based burger and possible beef/beyond beef in school lunch program

VII.G. Discuss and take appropriate action on Health Standards letter to State Board of Education

VII.H. Discuss and take appropriate action on payment to Richard's Electric on building project

VII.I. Discuss and take appropriate action on Protex Central proposal for dismantle and reinstallation of security system

VIII. Reports

VIII.A. Superintendent

IX. Executive Session

X. Upcoming Dates and Times

XI. Board Goals Review

XII. 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.**