

Stapleton Public Schools - Logan District #57-0501
BOARD OF EDUCATION REGULAR BOARD MEETING
September 18, 2023
Stapleton Public Schools at 7:10 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

IV.A. Mrs. Erin Hynes will make a report pertaining to K-12 Art.

V. Routine Business

V.A. Approval of Prior Minutes

V.B. Approval of Claims

V.C. Treasurer's Report

VI. Reports

VI.A. Community Liaison

VI.B. Activities Director Report

VI.C. Principal

VI.D. Board Committee Reports

VI.E. Superintendent

VII. New Business

VII.A. Discuss and take appropriate action on the proposed School Year 2023-24 budget with consideration for the following funds: General, Depreciation, Employee Benefits, Contingency, Activities, Special Building, Bond, School Lunch, Qualified Capital Purpose Undertaking, Cooperative, and Student Fee

VII.B. Discuss and take appropriate action on the district property tax request(s) for the 2023-24 school fiscal year

VII.C. Action to approve the repayment of the 2022 loan made from the Special Building Fund to the Bond Fund.

VII.D. Discussion and possible action pertaining to Board of Education Policy #5045 as it pertains to elementary band fees.

VII.E. Discussion and action regarding the student capacities of programs, classes, or schools for the 2024-25 school year.

VII.F. Review Board of Education Policies 3002, 3003, 3004, 3005, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3023, 3024, 3025, 3026, 3027, 3028, 3029, 3030, 3031, 3032, 3033, 3035.

VII.G. Discussion and possible action to make improvements to Building and Grounds.

VII.H. Discussion and possible action to approve purchase of a school activity bus and other school vehicles.

VII.I. Discussion and action to approve the 2024-2028 Sports Cooperative Agreement with McPherson County Public Schools.

VIII. Executive Session

IX. Upcoming Dates and Times

X. Board Goals Review

XI. 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.