

Stapleton Public Schools - Logan District #57-0501
BOARD OF EDUCATION REGULAR BOARD MEETING
October 16, 2023
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

IV.A. Janet Victory will present on Secondary Resource.

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 action to amend Board of Education Policy 5045 Student Fees.

VII.B. Review of Board of Education Policy 6033 Restraint and Seclusion of Students.

VII.C. Review of Board of Education Policies 3036 thru 3058.

VII.D. Discussion and possible action regarding the scheduling of regular board of education meetings

VII.E. Discussion and action to amend the board of education resolution regarding option enrollment.

VII.F. Discussion and action to reallocate monies in the Depreciation Fund between bus and building/equipment

VII.G. Discussion and action regarding the 2022-23 financial audit and management letter

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.