

# **REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION - AGENDA**

## **Alma Public Schools**

**Monday, February 14, 2022**

- A. Call to Order and announce location of Open Meetings Act Poster
  - A.1. Verification of Receipt of Notice, which was published in the Harlan County Journal
  - A.2. Roll of Board Members - Excuse absent board members
  - A.3. Approval of Consent Agenda
    - A.3.a. Minutes from Previous Meetings
    - A.3.b. General Financial Report
    - A.3.c. Activity Financial Report
  - A.4. Review monthly bills submitted
- B. Request to address the Board
- C. Action Items - Discuss, consider, and take all necessary action
  - C.1. whether to continue our Nebraska Association of School Boards membership of \$3,929 (\$4009 after 4/1/22) for the 2022-23 school year.
  - C.2. review and approve the 2022-2023 School Calendar.
  - C.3. to review and approve the contract for Ariel Neumeyer as School Psychologist beginning with the 2022-2023 school year.
  - C.4. to review and approve Amy Donley's contract for part-time Speech Language Pathologist beginning with the 2022-2023 school year.
  - C.5. to approve the resignation of Mr. Ben Ellis effective at the end of the school year.
  - C.6. to approve the resignation of Ms. Julie Fritz effective at the end of the school year.
  - C.7. to begin negotiations with the classified staff – Possible Executive session.
  - C.8. to begin negotiations with the administration – Possible Executive session.
  - C.9. to review and approve the agreement with Wilkins Architect for Professional Services for a facility evaluation /assessment of all district properties and identify observable deficiencies for a cost of \$7500.

C.10. to review and approve the Master Service Agreement with ESU #11 for services as listed in the contract for the 2022-2023 school year.

C.11. to review and approve the Master Service Agreement with ESU #10 for Deaf Education services as listed in the contract for the 2022-2023 school year.

C.12. to review, discuss and possibly change the Return to School Plan for the next two years and take public input.

#### D. Principal's Report

##### D.1. Parent/Teacher Conferences

E. Superintendent's Report: Legislative Happenings, School Vehicles, HVAC Project, Winter Sports, Fence Easement.

#### F. Next Regular Meeting

#### G. Adjourn

THE BOARD OF EDUCATION OF THE ALMA SCHOOL DISTRICT NO. 2 WILL DISCUSS, CONSIDER, OR TAKE ACTION ON ALL ISSUES MENTIONED IN THIS AGENDA.