



**SCU #5 Board of Education Meeting Agenda - January
BOARD OF EDUCATION MEETING AGENDA**

**Wednesday, January 12, 2022
Lawrence Nelson High School
7:15 PM**

- I. Call the Meeting to Order
- II. Pledge of Allegiance
- III. Notation of Nebraska Open Meeting Laws posted on wall
- IV. Roll Call
- V. Excuse absent board members
- VI. Public Participation
- VII. Discuss, Consider, and Take All Necessary Action on an Upcoming District Wireless Upgrade
- VIII. Board Reports
- IX. Approval of January Claims
- X. Consent Agenda
 - X.A. Approval of Minutes for December 15, 2021
 - X.B. Approval of Activity Reports
 - X.C. Approval of December Additions
 - X.D. Approval of Cash Receipts
 - X.E. Approval of Revenue/Expenditure Account Summary
 - X.F. Board Member Insurance Coverage
 - X.G. Approve Negotiation Committee Meeting Minutes
- XI. Election of Board President
- XII. Election of Board Vice President

- XIII. Election of Board Secretary
- XIV. Election of Board Treasurer
- XV. Official Representative
- XVI. Official Newspaper
- XVII. School District Attorney
- XVIII. Selection of Auditor
- XIX. Official Depository
- XX. Annual Review of Code of Ethics for Board of Education
- XXI. Discuss, consider, and take all necessary action on the 2022-2023 Negotiated Agreement
- XXII. Discuss, consider, and take all necessary action on the 2022-2023 Salary Schedule
- XXIII. Discuss, consider, and take all necessary action on the 2022-2023 Extra Duty Salary Schedule & Category Definitions
- XXIV. Discuss, Consider, and Take All Necessary Action on a Plan for Safe Return to In-Person Instruction and Continuity of Services 1/2022
- XXV. Discuss, Consider, and Take All Necessary Action regarding the Current Unification Agreement
- XXVI. Reports
 - XXVI.A. LN Principal Report
 - XXVI.B. SC Elementary Principal Report
 - XXVI.C. SC Secondary Principal Report
 - XXVI.D. NCAPS Report
 - XXVI.E. Activities Director Report
 - XXVI.F. Superintendent Report
- XXVII. Standing Committee Appointments by Board President
- XXVIII. Next Meeting date/time/location & Committee Discussion
- XXIX. Adjournment