



**Board of Education Meeting Agenda
BOARD OF EDUCATION MEETING AGENDA**

**Wednesday, February 16, 2022
Sandy Creek School
7:00 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. Board Reports
- VIII. Approval of February Claims
- IX. Consent Agenda
 - IX.A. Approval of Minutes for January 12, 2022
 - IX.B. Approval of Activity Reports
 - IX.C. Approval of January Additions
 - IX.D. Approval of Cash Receipts
 - IX.E. Approval of Revenue/Expenditure Account Summary
 - IX.F. Board Member Insurance Coverage
 - IX.G. Approve January 12, 2022 Negotiations Committee Meeting Minutes
- X. Discuss, consider, and take all necessary action to approve the Nebraska Association of School Boards membership dues for 04/1/2022-03/31/2023
- XI. Discuss, consider, and take all necessary action for the purchase of a 2022 Chevrolet/Mino Tour

XII. Discuss, consider, and take all necessary action on Certified Resignations

XIII. Discuss, consider, and take all necessary action to approve a Certified Probationary Contract

XIV. Discuss, consider, and take all necessary action to approve the attached 2022-2023 School Calendar

XV. Reports

XV.A. LN Principal Report

XV.B. SC Elementary Principal Report

XV.C. SC Secondary Principal Report

XV.D. Sped Director Report

XV.E. NCAPS Report

XV.F. Activities Director Report

XV.G. Superintendent Report

XVI. Next Meeting date/time/location & Committee Discussion

XVII. Adjournment