



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

**Wednesday, June 15, 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. Approval of June Claims
- VIII. Consent Agenda
  - VIII.A. Approval of Minutes for May 11, 2022
  - VIII.B. Approval of Activity Reports
  - VIII.C. Approval of May Additions
  - VIII.D. Approval of Cash Receipts
  - VIII.E. Approval of Revenue/Expenditure Account Summary
  - VIII.F. Board Member Insurance Coverage
- IX. Discuss, consider, and take all necessary action to approve a Certified Probationary Contract
- X. Discuss, consider, and take all necessary action regarding Sub Pay
- XI. Discuss, consider, and take all necessary action to approve the HMH cost proposal for Writable
- XII. Discuss, consider, and take all necessary action to approve Dana F Cole as the company to conduct the official audit

XIII. Discuss, consider, and take all necessary action regarding the Current Unification Agreement

XIV. Discuss, consider, and take all necessary action on the Superintendent Evaluation Tool

XV. Reports

XV.A. Superintendent Report

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

XVII. Adjournment