



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

**Wednesday, May 10, 2023
Lawrence Nelson High School
7:00 PM**

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Notation of Nebraska Open Meeting Laws posted on wall
4. Roll Call
5. Excuse absent board members
6. Public Participation
7. Board Reports
8. Approval of May Claims
9. Consent Agenda
 - 9.A. Approval of Minutes for April 12, 2023
 - 9.B. Approval of Activity Reports
 - 9.C. Approval of April Additions
 - 9.D. Approval of Cash Receipts
 - 9.E. Approval of Revenue/Expenditure Account Summary
 - 9.F. Board Member Insurance Coverage
 - 9.G. Approve April 12, 2023 Committee Meeting Minutes
10. Discuss, consider, and take all necessary action to approve the attached Houghton Mifflin Harcourt quote
11. Discuss, consider, and take all necessary action to approve the attached Powerschool quote

12. Discuss, consider, and take all necessary action to approve the attached Sunday Intervention Materials
13. Discuss, consider, and take all necessary action to approve a Certified Probationary Contract
14. Discuss, consider, and take all necessary action on a Certified Resignation
15. Discuss, consider, and take all necessary action to approve the Sandy Creek ESSER III Requests
16. Discuss, consider, and take all necessary action to approve the Lawrence Nelson ESSER III Requests
17. Discuss, consider, and take all necessary action regarding Yondr bags
18. Discuss, consider, and take all necessary action regarding Strong Glass
19. Discuss, consider, and take all necessary action to do the Annual Review of Policies
20. Discuss, consider, and take all necessary action to approve Administrator Wages for the 23-24 school year
21. Discuss, consider, and take all necessary action regarding the Current Unification Agreement
22. Reports
 - 22.A. LN Principal Report
 - 22.B. SC Elementary Principal Report
 - 22.C. SC Secondary Principal Report
 - 22.D. NCAPS Report
 - 22.E. Activities Director Report
 - 22.F. Transportation Director Report
 - 22.G. Superintendent Report
23. Next Meeting date/time/location & Committee Discussion
24. Adjournment