

Board of Education, Nebraska School District #83

Regular Meeting, November 14, 2022

Conference Room, 7:00 pm.

1. Call the meeting to order in accordance with the Nebraska Open Meetings Act.
2. Routine Matters:
 - a. Approve the minutes from previous meeting
 - b. Treasurer's Report (Activity Fund, Lunch Fund, Special Building Fund, Depreciation Reserve Fund, Qualified Capital Purpose Undertaking Account, Imprest Account)
 - c. Approve the claims
 - d. Approve the agenda
3. Scheduled Audience
 - a. Chris Green - Football Field and Practice Field land
4. Unscheduled Audience (Persons from the floor, limit 5 minutes per person, capped at 30 total minutes)
5. Discussion Items
 - a. Budget
 - b. Negotiations
 - c. Hotel - Building & Grounds committee
 - d. Football Field & Practice Field
 - e. EPA Electric Bus Grant
 - f. JH Wrestling
 - g. Yearbook Payment
 - h. Audit
 - i. Bond Repayment
 - j. Superintendent Evaluation
6. Action Items
 - a. Change December Board Meeting Start time
 - b. Change Date and time of January Board meeting
7. Principal's Report
 - a. Housing
 - b. Halloween Treats
 - c. Discipline
 - d. EHA Wellness Program
8. Superintendent's Report
 - a. Winter Activities
 - b. Play Production
 - c. 2023-24 Calendar
9. Communications/Board Reports
10. Adjournment
 - **Executive Session** - As per state statute, may be held upon an affirmative vote of a majority of board members. The closed session may be held prior to or following action items.