

Board of Education, Nebraska School District #83

Regular Meeting, March 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.
4. Unscheduled Audience (Persons from the floor, limit 5 minutes per person, capped at 30 total minutes)
5. Discussion Items
 - a. Budget
 - b. HVAC
 - c. Library Materials Policy
 - d. Summer Projects
 - e. Kitchen Software - Titan
 - f. State Aid Certification
 - g. ESSER Funds and uses
 - h. Principal's Contract (Executive Session)
6. Action Items
 - a. Approve Superintendent Contract
 - b. Election of Certified Staff
7. Principal's Report
 - a. 2022-23 Schedule
 - b. Handbook Adjustments
8. Superintendent's Report
 - a. CRC Speech Championship
 - b. District & State Speech Meets
 - c. NRCSA Spring Conference
 - d. Spring Activities
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.