

# Board of Education, Nebraska School District #83

Regular Meeting, February 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. NRCSA Legislative Forum - Tuesday February 22nd
  - d. State Apportionment Payment
  - e. Safe Return to School Plan Review
  - f. Propane Contract
  - g. 2022-23 Staffing
  - h. Summer Projects
  - i. Superintendent Contract (Executive Session)
6. Action Items
  - a. Approve 2022 - 23 School Calendar
  - b. Approve continued use of the Teacher Evaluation Instrument and procedures
  - c. Approve the updated Superintendent Evaluation Instrument
7. Principal's Report
  - a. Mustang Memo
  - b. I Love Public Schools
  - c. 2022-23 Schedule
  - d. House status
8. Superintendent's Report
  - a. Winter Sports - Bowling, GBB Subs, BBB Subs
  - b. NRCSA Spring Conference - March 17th & 18th
  - c. State Speech March 17th & Class D All State Music March 19th
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.