

Board of Education, Nebraska School District #83

Regular Meeting, January 12, 2022

Conference Room, 5:30 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. Evening with the Stars - March 26th
 - c. School Safety Visit
 - d. 2022-23 School Calendar
 - e. HVAC
 - f. Legislative Information
 - g. Solar Project
 - h. Library Book Inventory
 - i. Superintendent Evaluation (Executive Session)
6. Action Items
 - a. Election of Officers
 - b. Committee Assignments
 - c. Teacher Negotiations
7. Principal's Report
 - a. Mustang Memo
 - b. I Love Public Schools
 - c. 2022-23 Scheduling
8. Superintendent's Report
 - a. Christmas Cookout and gifts gratitude
 - b. CRC Basketball Tournament
 - c. Blue River Cohort
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.