

Agenda

1. CALL TO ORDER AND NOTICE OF MEETING
2. FLAG SALUTE
3. OPEN MEETINGS ACT
4. ROLL CALL
5. EXCUSE ABSENT BOARD MEMBERS
6. PUBLIC COMMENTS
7. CONSENT AGENDA
 - 7.1. Approve Minutes
 - 7.2. Approve Payment of Invoices
 - 7.3. Approve Financial Reports
 - 7.4. Personnel Actions
 - 7.4.1. Approve Employment Contracts
 - 7.4.1.1. Karla Barrios--Bryan Spanish K teacher
 - 7.4.1.2. Owen Brummer--LMS math teacher
 - 7.4.1.3. Rebeca De Leon--Contract extension
 - 7.4.1.4. Sarah Ernst--Secondary instrumental music teacher
 - 7.4.1.5. Audra Faeh--Pershing EL teacher
 - 7.4.1.6. Alberto Morillas--Bryan Spanish grades 2/3 teacher
 - 7.4.1.7. Jesus Ramirez--LMS social studies teacher
8. NEW BUSINESS
 - 8.1. Buildings & Grounds
 - 8.1.1. Consider sale of three modular buildings.
 - 8.1.2. Consider purchase of science lab tables.
 - 8.2. Legislative & Finance
 - 8.3. Policy & Transportation
 - 8.3.1. Consider approval of policy changes.

8.3.2. Consider approval of 2022-2023 revised handbooks.

8.4. Other

8.4.1. Consider revision of 2022-2023 calendar.

9. REPORTS & COMMENTS

9.1. Principals, Administrators, and Directors

9.1.1. Reports on summer school programs.

9.1.2. Results Matter report. Tracy Naylor.

9.2. Superintendent

9.2.1. Congratulations to the 20 boys and girls track state qualifiers Kalli Sutton, McKinna Moats, Cordelia Harbison, Mia Rowe, Fernanda Caballero, Reese Kuecker, Rachel Kearney, Oscar Aguado, Kevin Parada, Lazaro Adame, Ian Salazar, Quinten Moss, Jace Carpenter, Caleb Dowling, Miguel Cruz, Hunter Stewart, Greyson Strauss, Luis Castellanos, Landon Bowen, and Isaac Sharff, and, in particular, to Ian Salazar for finishing as state class B champion in the 1600 and 3200 meter runs.

9.2.2. Congratulations to Joel Lemus for being selected as the Nebraska Coaches Association boys' soccer coach of the year.

9.2.3. Schedule school board planning session.

9.2.4. We will need to amend our 2021-2022 special building fund budget of expenditures to accommodate payments related to the elementary construction projects occurring before fiscal year-end (August 31). We will notice up a public hearing scheduled immediately preceding the July 11 board meeting.

9.2.5. Reminder - YMCA joint administrators meeting tomorrow at noon at the YMCA.

9.3. Board members

10. DISCUSS, CONSIDER, CONDUCT STRATEGY SESSION, AND TAKE ACTION WITH RESPECT TO A POSSIBLE REAL ESTATE PURCHASE. CLOSED SESSION.

11. ADJOURNMENT