

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
8. NEW BUSINESS
 - 8.1. Buildings & Grounds
 - 8.1.1. Consider approval of building safety and security plans for 2022-2023.
 - 8.1.2. Consider approval of bid to purchase two decorative light poles from the district.
 - 8.1.3. Consider approval of bid to purchase modular building from the district.
 - 8.2. Activities
 - 8.2.1. Consider approval of three-year proposal for Hudl sports video analysis package.
 - 8.3. Technology
 - 8.3.1. Consider approval of phone system maintenance and customer support proposal and agreement.
 - 8.4. Legislative & Finance
 - 8.4.1. Consider approval of contract for physical and occupational therapy services for 2022-2023.
 - 8.4.2. Consider revision to student-teacher compensation method for 2022-2023.
 - 8.5. Policy & Transportation
 - 8.5.1. Consider approval of out of state travel request for LHS cross-country team.

8.5.2. Consider resolution to close District English learner (EL), special education, and alternative education programs to option enrollment students for the 2022-2023 school year.

8.5.3. Consider approval of classified personnel performance evaluation form; and teacher evaluation schedule, teacher summative performance evaluation form, teacher PK-5 and 6-12 walkthrough evaluation forms, teacher pre- and post-observation forms, and teacher goal-setting form to be utilized in the 2022-2023 school year.

8.5.4. Consider revision of policy 3001 - Budget and Property Tax Request.

9. REPORTS & COMMENTS

9.1. Principals, Administrators, and Directors

9.2. Superintendent

9.2.1. We are awaiting our valuation certifications from Dawson and Gosper Counties to determine whether we need to consider participation in a joint tax request hearing. Certifications are due to us by August 20.

9.2.2. Board meeting dates for 2022-2023.

9.2.3. Board planning session date, time, place.

9.3. Board members

10. ADJOURNMENT