

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 Resignations
 - 7.4.1.1. Samantha Sleicher - School nurse - Last day: December 2, 2022.
 - 7.4.2. Approve Employment Contracts
 - 7.4.2.1. Jessica Lara - School nurse
8. NEW BUSINESS
 - 8.1. Buildings & Grounds
 - 8.1.1. Consider approval of interlocal agreement with Dawson County for lease of space in Dawson County Annex Building.
 - 8.2. Curriculum & Americanism
 - 8.2.1. Consider approval of adoption of "Nebraska's College and Career Ready Standards for Math", as presented.
 - 8.3. Legislative & Finance
 - 8.3.1. Receive 2021-2022 district financial audit highlights from independent auditor.
 - 8.4. Policy & Transportation
 - 8.4.1. Consider approval of revised Policies 4030-Evaluation of Certificated Employees and 4032-Professional Growth.

8.4.2. Consider approval of Classified and Specialized Staff Evaluation Form.

8.4.3. Consider approval of out of state travel request.

9. REPORTS & COMMENTS

9.1. Principals, Administrators, and Directors

9.1.1. Audrey Downey: The 2021-2022 Minuteman Yearbook Staff received their third Cornhusker award from the Nebraska High School Press Association on October 17th in Lincoln. This is the highest award a staff can receive through the NHSPA. Erica Brockmoller is the LHS Journalism Teacher & Year Book Advisor.

9.2. Superintendent

9.2.1. Parent-teacher conference participation October 19-20.

9.2.2. SRO Program Annual Review.

9.2.3. Dual credit course offerings 22-23.

9.2.4. Set December curriculum and technology committee meeting dates and times.

9.2.5. Congratulations to girls and boys cross-country teams and coaches for qualifying for the state meet, held on October 21 at the Kearney Country Club, and to the boys for a second state championship in a row.

9.2.6. Congratulations to the LHS Marching Band members and directors for receiving a superior (I) rating at the NSBA State Marching Contest in Kearney on October 22.

9.2.7. Thanks to our LHS counselors and admin for organizing some fantastic college and career activities for students on November 9. Thanks also to the many community members who volunteered to conduct mock interviews with our seniors that day.

9.2.8. Congratulations to Sam Jilka and Joel Lemus for being selected as NFHS NSAA state coaches of the year in boys cross-country and boy soccer, respectively.

9.3. Board members

10. DISCUSS, CONSIDER, CONDUCT A STRATEGY SESSION WITH RESPECT TO, AND TAKE ALL NECESSARY ACTION CONCERNING COLLECTIVE BARGAINING WITH THE LEXINGTON EDUCATION ASSOCIATION (LEA) FOR THE 2022-2023 AND 2023-2024 CONTRACT YEARS.

11. ADJOURNMENT