

Board of Education Committee of the Whole
Meeting
Wednesday, November 9, 2022 5:00 PM
1st floor Administration Building Conference
Room
320 W 24th St
Kearney, NE 68845-5331

1. Call to Order

2. Open Meetings Act Announcement

This is an open, public Board Committee of the Whole meeting, and a copy of the Open Meetings Act is posted in this room.

3. Roll Call

4. Approval of Agenda

Move to approve the agenda for the meeting, as presented.

5. Agenda -

5.A. Preview of November 14, 2022 Regular Board Meeting Agenda

5.A.I. Recognition of KHS State Runner-up Boys' Tennis Team

5.A.II. Recognition of KHS Football Team Academic Excellence Award

5.A.III. Recognition of Military Students and Families

5.A.IV. Kenwood School Report on ASCEND Academy

5.A.V. District Financial Audit Report

5.A.VI. Announcement of "American Education Week"

5.A.VII. Second and Final Reading Approval of New Policy 7220.1 (Construction Manager at Risk)

5.A.VIII. Acceptance of KHS Athletic Boosters Annual Self-Audit Report for the 2021-2022 School Year

5.A.IX. Approval of NRD Multi-Jurisdictional Hazard Mitigation Plan Update

5.A.X. Acceptance of Resignations or Retirements of Kerry Marlatt, Eric Kitzelman, Diane Small, Peggy Longmore, Ray Dietz & Cheryl Popple

5.A.XI. Approval of Early Retirement or Resignation Incentives for Eric Kitzelman, Diane Small, Peggy Longmore, Ray Dietz & Cheryl Popple

5.A.XII. Approval of Employment of Erikka Rhodes as a Special Education Academic Transition teacher at Kearney High School effective January 4, 2023.

5.A.XIII. Adoption of 2023-2024 School Calendar

5.A.XIV. Set Date for Special Meeting of the Board of Education for the Purpose of Selecting a Construction Manager at Risk for the QCPUF Projects

5.A.XV. Closed Session

5.B. KHS Art Students' Trip to Hays, Kansas, December 16-18, 2022 to Ceramic Symposium at Fort Hays State University

5.C. KHS Band & Choral Trips to Europe in 2024

5.D. MOU with UNK for Facilities Use

5.E. Investing NLAF Funds

5.F. Student Assistance Program Update or Approval

6. Adjournment