

Board of Education Committee of the Whole
Meeting
Wednesday, December 7, 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 Announcement

This is an open, special meeting of the Board of Education 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 the December 12, 2022 Regular Board Meeting Agenda -

5.A.I. Holiday Music Provided by Kearney High School Choral Group

5.A.II. Special Recognitions

5.A.III. Annual "State of the Schools" Report

5.A.IV. Follow-up Report from Attendees of the 2022 NASB Annual Education Conference

5.A.V. Approval of KHS Band Trip to Greeley, CO. for Jazz Festival, April 20-23, 2023

5.A.VI. Acceptance of Windy Hills Elementary School PTO Annual Self-Audit Report for 2021-2022 School Year

5.A.VII. Approval of Early Resignation Incentive Request of Melanie Gowin

5.A.VIII. Acceptance of Resignation of Jennifer Cady

5.A.IX. Approval of Memorandum of Understanding with UNK for Facilities Use

5.A.X. Acceptance of Proposal for Construction Manager at Risk Services for QCPUF Projects

5.A.XI. Set Date for January Special, Public, Retreat Meeting of the Board of Education

5.A.XII. Closed Session for the Purpose of Conducting a Strategy Session in Regard to the Superintendent's Contract Negotiations for the 2023-2024 School Year

5.A.XIII. Discuss, Consider and Take Possible Action on the Superintendent's Contract Commencing July 1, 2023

5.B. District Safety/Security Review

5.C. K-12 Math Adoption Update

5.D. K-5 After-school HAL Coordinator

5.E. District Scheduling

5.F. Review of Board Policies 1310 & 6310

6. Closed Session

Move to closed session for the purpose of conducting a strategy session in regard to the Superintendent's contract negotiations for the 2023-2024 school year.

7. Return to Open Session

Move to return to open session.

8. Adjournment

Move to adjourn the meeting.