

**Special Committee of the Whole Meeting**  
**Tuesday, October 3, 2023 5:00 PM**  
**1st floor Administration Building Conference**  
**Room**  
**320 W 24th St**  
**Kearney, NE 68845**

**1. Call to Order -**

**2. Open Meetings Act Announcement -**

This is an open, public meeting of the Kearney Public Schools 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 of the meeting, as presented.

**5. Agenda -**

**5.A. Preview of the October 9, 2023 Regular Meeting Agenda -**

5.A.I. Presentation by Glenwood Elementary School on STEM Carts -

5.A.II. Approval of the KHS FFA LCCC Steel Days Welding Scholarship Contest trip, October 18 - 20, 2023 in Cheyenne, Wyoming -

5.A.III. Adoption of the Kearney Public Schools Option Enrollment Resolution for the 2024-2025 School Year -

5.A.IV. Acceptance of the Retirement Resignation of Jeff Shield, Skilled and Technical Science Teacher and SkillsUSA Advisor at Kearney High School -

5.A.V. Approval of the Kearney Public Schools Substitute Handbook for the 2023-2024 School Year -

5.A.VI. Acceptance of the Meadowlark Elementary Parent Advisory Committee Annual Self-Audit Report for the 2022-2023 School Year -

5.A.VII. Acceptance of the Windy Hills Elementary PTO Annual Self-Audit Report for the 2022-2023 School Year -

5.A.VIII. Acceptance of the Kearney High School Theater Boosters Annual Self-Audit Report for the 2022-2023 School Year -

5.A.IX. Approval of the KPS Board Negotiations Team of Drew Blessing, Dave Brandt, and John Icenogle for the 2024-2025 School Year -

5.A.X. Approval of Dave Brandt to serve as the Kearney Public Schools NASB Voting Delegate for the 2023 State Education Conference -

5.A.XI. Closed Session for Negotiation and Strategy Discussion with Respect to the 2024-2025 Collective Bargaining -

5.B. Discussion of Presentation on Artificial Intelligence that will be Presented at the Leadership Council Meeting on October 19, 2023 -

5.C. Superintendent Evaluation Process Review -

5.D. Update on ROTC School Visits -

5.E. Discussion of In-District Travel Reimbursement and Board Policy 3350 -

**6. Adjournment -**

Move to adjourn the meeting