

**Special Public Retreat Meeting
Monday, January 29, 2024 6:00 PM
2nd Floor Staff Development Room,
Administration Building
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. Negotiations/Budget Update -

5.B. Facilities Plan Update -

5.B.I. Turf Playgrounds -

5.B.II. Sunrise -

5.B.II.a. Classrooms (FCS/IT) -

5.B.II.b. Athletic Complex -

5.B.II.c. Traffic Study/Parking Lots -

5.B.III. Glenwood -

5.B.III.a. Water Storage -

5.B.III.b. East Hallway/Exit -

5.B.III.c. Sensory Room/Long-Term Planning -

5.B.IV. Current Projects Update (Buffalo Hills, Windy Hills, Horizon, Park) -

5.B.V. Central Entrance -

5.B.VI. ROTC -

5.B.VII. KHS Girls Wrestling Room/Multi-Purpose Space -

5.B.VIII. District Safety Enhancements -

5.B.VIII.a. Security Film -

5.B.VIII.b. T-Mobile Radios -

5.B.IX. Financial Review/Project Funding -

5.C. Artificial Intelligence Policy Development -

5.D. In District Travel Policy -

5.E. Board Policy Revision -

5.E.I. Full policy revision last completed in 2017 -

5.E.II. Would we like to begin this effort again in 2024? -

5.E.III. If so, what should this process look like? -

5.E.III.a. Community Groups -

5.E.III.b. District Leaders -

5.E.III.c. Board Committees -

5.E.III.d. Perry Law Firm Policy Service -

5.E.III.d.1. Board Member Monthly Review and Approval -

6. Adjournment -

Move to adjourn the meeting.