

**Special Committee of the Whole Meeting of
the Kearney Public Schools Board of
Education
Wednesday, August 7, 2024 5:00 PM
1st floor Administration Building Conference
Room
320 W 24th Street
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. Board Meeting Decorum Expectations -

Kearney Public Schools welcomes all guests to our public meetings. It is the intention of the Kearney Public Schools Board of Education that all those present at the Board of Education meetings, whether Board members, KPS staff, or members of the public, act and treat each other with honor and respect. Guests are expected to refrain from speaking during the meeting unless asked to address the Board of Education by the Board President or during their allotted time in public participation. If anyone attending the meeting is determined by the President to be disruptive or a detriment to the procession of the meeting by their words or actions, that person or persons, may be asked by the President to leave the meeting at any time. Anyone who refuses to leave will be escorted from the meeting by either school personnel or a police officer and could be legally barred from attending future meetings. Thank you for helping us to have a respectful meeting forum for everyone to enjoy.

4. Roll Call -

5. Approval of Agenda -

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

6. Public Participation/Comment -

Board meetings may have on the agenda, a specific time entitled Public Participation/Comment, during which patrons may address the Board on matters of general concern. No public body shall require members of the public to identify themselves as a condition for admission to the meeting, nor shall such body require that the name of any members of the public be placed on the agenda prior to such meeting in order to speak about items on the agenda. Patrons wishing to address the Board during the Public Participation/Comment will be allowed up to three (3) minutes per speaker to express their view. Public Participation/Comment may not exceed thirty (30) total minutes. The Board-imposed time limits may be extended by a majority vote of the Board, following a motion to do so. Board action may not be taken on matters discussed during the Public Participation/Comment, unless the matter specifically appears on the prepared agenda. Board of Education members will refrain from expressing personal opinions during Public Participation/Comment.

Any members of the public desiring to address the body shall be required to sign in with the

recording secretary prior to the start of the meeting and identify himself or herself, including an address, phone number, and name of any organization represented by such person, unless the address and phone number requirement is waived to protect the security of the individual.

7. Agenda -

7.A. Preview of the August 12, 2024 Regular Meeting Agenda -

7.A.I. Public Hearing for Additional Property Tax Request Authority -

7.A.II. Recognition of Mrs. Tori Glandon, Vocal Teacher at Horizon Middle School, as the 2024 Outstanding Young Director of the Year -

7.A.III. Recognition of Mr. Rick Mitchell, Band Teacher, and Kearney High School's Tri-M Chapter 4101 as the 2023-2024 Nebraska State Chapter of the Year -

7.A.IV. Construction Update -

7.A.V. Kearney Public Schools Foundation Report -

7.A.VI. Acceptance of the Windy Hills Elementary School PTO Annual Self-Audit Report for 2023-2024 -

7.A.VII. Acceptance of the Kenwood Elementary School PTO Annual Self-Audit Report for 2023-2024 -

7.A.VIII. Approval of the Kearney Public Schools 2024-2025 Facilities Handbook -

7.A.IX. Recognition of the Kearney Education Association as the Exclusive Bargaining Agent for All Non-Supervisory Certificated Staff in the Kearney Public Schools for the 2026-2027 Contract Year -

7.A.X. Discuss, Consider and Take Possible Action to Increase the District's Overall Property Tax Request Authority Up to an Additional 5% or Other Maximum as Permitted by Law, Above the Base Growth Percentage -

7.A.XI. Approval of the Memorandum of Understanding with UNK for Dual Credit Classes -

7.A.XII. Approval of the Memorandum of Understanding with Central Community College for Dual Credit Classes -

7.A.XIII. Approval of the Kearney Public Schools Emergency Operation Plan -

7.A.XIV. Set the Date for the Special Budget Retreat Meeting -

7.A.XV. Set the Date for the Annual Budget Hearing and Special September Board Meeting -

7.A.XVI. Suspend Board Policy 1130(a-b) Addressing the Board -

7.B. Discuss the 2024-2025 Budget Projections -

7.C. Discuss the Potential Lease Purchase Agreement with Northland Financial -

7.D. Discuss Potential Construction Projects for 2024-2025 -

7.E. Discuss a Potential New Board Policy for Fundraising/Naming Rights of Facilities -

7.F. Review of Policies 5412 and 6225 on High Ability Learners for Possible Revision or Rescission -

7.G. Discuss Revision of Board Policy 5006 Option Enrollment -

7.H. Determine the Board Negotiations Team for the 2025-2026 Contract Year -

7.I. Discuss the Board Policy Review Process Timeline -

7.J. Update on Sports Co-op Agreement for 2024-2025 -

8. Adjournment -

Move to adjourn the meeting.