



**Board of Education Meeting Agenda
BOARD OF EDUCATION MEETING AGENDA**

**Wednesday, November 10, 2021
Lawrence Nelson High School
7:00 PM**

- I. Call the Meeting to Order
- II. Pledge of Allegiance
- III. Notation of Nebraska Open Meeting Laws posted on wall
- IV. Roll Call
- V. Excuse absent board members
- VI. Public Participation
- VII. Approval of November Claims
- VIII. Consent Agenda
 - VIII.A. Approval of Minutes for October 13, 2021
 - VIII.B. Approval of Activity Reports
 - VIII.C. Approval of October Additions
 - VIII.D. Approval of Cash Receipts
 - VIII.E. Approval of Revenue/Expenditure Account Summary
 - VIII.F. Board Member Insurance Coverage
- IX. Approve August 31, 2021 Audit
- X. South Central USD #5 Multi-Jurisdictional Hazard Mitigation Plan
- XI. IPAD Purchase
- XII. Bus Purchase
- XIII. Purchase 2013 Used 10 Passenger Van

XIV. Certified Contract

XV. Reports

XV.A. LN Principal Report

XV.B. SC Elementary Principal Report

XV.C. SC Secondary Principal Report

XV.D. NCAPS Report

XV.E. Curriculum Director Report

XV.F. Activities Director Report

XV.G. Superintendent Report

XVI. Executive Session

XVII. Certified Resignation

XVIII. Superintendent Contract

XIX. Next Meeting date/time/location & Committee Discussion

XX. Adjournment