



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

**Wednesday, December 15, 2021  
Sandy Creek School  
6:00 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. Student Presentation
- VIII. Board Reports
- IX. Approval of December Claims
- X. Consent Agenda
  - X.A. Approval of Minutes for November 10, 2021
  - X.B. Approval of Activity Reports
  - X.C. Approval of November Additions
  - X.D. Approval of Cash Receipts
  - X.E. Approval of Revenue/Expenditure Account Summary
  - X.F. Board Member Insurance Coverage
  - X.G. Approve American Civics Committee Meeting Minutes
- XI. Discuss, consider, and take all necessary action on Certified Resignation
- XII. Discuss, consider, and take all necessary action to add policy 1260.00 Comfort and Emotional Support Animals of the South Central Nebraska Unified School District #5

XIII. Discuss, consider, and take all necessary action to amend policy 9349.00 The Publication of the Minutes of the Board of Education of the South Central Nebraska Unified School District #5

XIV. Discuss, consider, and take all necessary action to purchase 4th Grade Social Studies materials

XV. Discuss, consider, and take all necessary action to either purchase a bus, trade a bus or put a new engine in a bus

XVI. Discuss, consider, and take all necessary action on the 2022-2023 Negotiated Agreement

XVII. Discuss, consider, and take all necessary action on the 2022-2023 Salary Schedule

XVIII. Discuss, consider, and take all necessary action on the 2022-2023 Extra Duty Salary Schedule & Category Definitions

XIX. Reports

XIX.A. LN Principal Report

XIX.B. SC Elementary Principal Report

XIX.C. SC Secondary Principal Report

XIX.D. NCAPS Report

XIX.E. Activities Director Report

XIX.F. Superintendent Report

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

XXI. Adjournment