



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

**Monday, November 14, 2022
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. Presentations
- VIII. Approval of November Claims
- IX. Consent Agenda
 - IX.A. Approval of Minutes for October 12, 2022
 - IX.B. Approval of Activity Reports
 - IX.C. Approval of October Additions
 - IX.D. Approval of Cash Receipts
 - IX.E. Approval of Revenue/Expenditure Account Summary
 - IX.F. Board Member Insurance Coverage
- X. Discuss, consider and take all necessary action regarding selecting a Superintendent Search Firm
- XI. Discuss, consider and take all necessary action regarding the newly rewritten Mission Statement

- XII. Discuss, consider and take all necessary action regarding closing the District Activity account
- XIII. Discuss, consider, and take all necessary action regarding Demographic State of School Report
- XIV. Overview of SCU #5 Special Education Procedures
- XV. Approve August 31, 2022 Audit
- XVI. Discuss, consider and take all necessary action regarding the Current Unification Agreement
- XVII. Reports
 - XVII.A. LN Principal Report
 - XVII.B. SC Elementary Principal Report
 - XVII.C. SC Secondary Principal Report
 - XVII.D. NCAPS Report
 - XVII.E. Activities Director Report
 - XVII.F. Superintendent Report
- XVIII. Next Meeting date/time/location & Committee Discussion
- XIX. Adjournment