



**SCU #5 Board of Education Meeting Agenda - January
BOARD OF EDUCATION MEETING AGENDA**

**Wednesday, January 11, 2023
Lawrence Nelson High School
Immediately Following SC**

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Notation of Nebraska Open Meeting Laws posted on wall
4. Roll Call
5. Excuse absent board members
6. Public Participation
7. Board Reports
8. Approval of January Claims
9. Consent Agenda
 - 9.A. Approval of Minutes for December 14, 2022
 - 9.B. Approval of Activity Reports
 - 9.C. Approval of December Additions
 - 9.D. Approval of Cash Receipts
 - 9.E. Approval of Revenue/Expenditure Account Summary
 - 9.F. Board Member Insurance Coverage
 - 9.G. Approve Negotiations Committee Meeting Minutes 12/14/22
10. Election of Board President
11. Election of Board Vice President
12. Election of Board Secretary

13. Election of Board Treasurer
14. Official Representative
15. Official Newspaper
16. School District Attorney
17. Selection of Auditor
18. Official Depository
19. Annual Review of Code of Ethics for Board of Education
20. Discuss, consider, and take all necessary action on Certified Resignations
21. Discuss, consider, and take all necessary action on the 2023-2024 Negotiated Agreement
22. Discuss, consider, and take all necessary action on the 2023-2024 Salary Schedule
23. Discuss, consider, and take all necessary action regarding the replacement of two furnace units on the Sandy Creek Elementary gym
24. Discuss, consider, and take all necessary action to approve the attached Superintendent Contract for the Interim Superintendent
25. Reports
 - 25.A. LN Principal Report
 - 25.B. SC Elementary Principal Report
 - 25.C. SC Secondary Principal Report
 - 25.D. NCAPS Report
 - 25.E. Activities Director Report
 - 25.F. Superintendent Report
26. Standing Committee Appointments by Board President
27. Discuss, consider and take all necessary action regarding Interim Superintendent applicants and interview
28. Next Meeting date/time/location & Committee Discussion
29. Adjournment