



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

**Wednesday, April 12, 2023
Sandy Creek School
Immediately Following the Sandy Creek**

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. Approval of April Claims
8. Consent Agenda
 - 8.A. Approval of Minutes for March 15, 2023
 - 8.B. Approval of Activity Reports
 - 8.C. Approval of March Additions
 - 8.D. Approval of Cash Receipts
 - 8.E. Approval of Revenue/Expenditure Account Summary
 - 8.F. Board Member Insurance Coverage
9. Discuss, consider, and take all necessary action on Certified Resignations
10. Discuss, consider, and take all necessary action on Certified Resignations
11. Discuss, consider, and take all necessary action to approve a Certified Probationary Contract
12. Discuss, consider, and take all necessary action to approve the attached 23-24 ESU 9 SPED Contract

13. Discuss, consider, and take all necessary action regarding the Interlocal Agreement for Occupational Therapy services with Blue Hill and Superior
14. Discuss, consider, and take all necessary action regarding the Current Unification Agreement
15. Discuss, consider, and take all necessary action on the Triennial Assessment Report to the Public
16. Reports
 - 16.A. LN Principal Report
 - 16.B. SC Elementary Principal Report
 - 16.C. SC Secondary Principal Report
 - 16.D. NCAPS Report
 - 16.E. Activities Director Report
 - 16.F. Superintendent Report
17. Next Meeting date/time/location & Committee Discussion
18. Adjournment