

Board of Education Regular Meeting

Monday, October 10, 2022

Dix Site
304 Horrum St.
Dix, Nebraska 69133

Attendance Taken at

Present Board Members:

Tim Maas:	Present
Royce McConnell:	Present
Keri Mendoza:	Absent
Joe Nicklas:	Present
Linda Shoemaker:	Absent
Trustin Vrtatko:	Present
Linda Shoemaker:	Present

1. Call to Order

2. Publication of Meeting

3. Open Meeting Act

4. Roll Call

5. Pledge of Allegiance

6. Meeting Agenda

7. Previous Board Meeting(s) Minutes

8. Monthly Claims

9. Monthly Financial Reports

10. Special Recognition

11. Recognition of Visitors/Communication with the Public

12. New Business/Discussion Items

12.1. Board of Education Report(s)

12.2. Activities Director Report

12.3. 7-12 Principal's Report

12.4. Superintendent/K-6 Principal's Report

13. Action Items

13.1. Review and consider disposal of surplus items.

13.2. Consider and take possible action on purchase of Suburban from Wolf Auto.

13.3. Consider and take possible action on a contract with Soliant for teleservice Special Education services.

13.4. State Education Conference

13.5. Set the next BOE meeting date.

14. Adjournment

President

Secretary