

Board of Education Regular Meeting

Thursday, January 12, 2023

Dix Site
304 Horrum St.
Dix, Nebraska 69133

Attendance Taken at

Present Board Members:

Tim Maas:	Present
Royce McConnell:	Present
Joe Nicklas:	Present
Linda Shoemaker:	Present
Trustin Vrtatko:	Present
Quintin Wills:	Present

1. Call to Order

2. Publication of Meeting

3. Open Meeting Act

4. Roll Call

5. Pledge of Allegiance

6. Previous Board Meeting(s) Minutes

7. Monthly Claims

8. Monthly Financial Reports

9. Board Reorganization

9.1. Oath of Office

9.2. Election of Officers

9.3. Committee Appointments

10. Meeting Agenda

11. Special Recognition

12. Recognition of Visitors/Communication with the Public

13. New Business/Discussion Items

13.1. Board of Education Report(s)

13.2. Activities Director Report

13.3. 7-12 Principal's Report

13.4. K-6 Principal/Superintendent's Report

14. Action Items

14.1. District Designees for 2023

14.2. Appoint State and Federal Representative

15. Adjournment

President

Secretary