

Board of Education Regular Meeting

Tuesday, June 15, 2021 7:30 PM

DL

8th and Hale

Newman Grove, NE 68758-0370

Mrs. Ginger Buhl-Jorgensen:	Present
Mr. John Krueger:	Present
Mrs. Jeanie McCloud:	Present
Mr. Scott Nelson:	Present
Mr. Eric Stone:	Present
Mrs. Becky Wallin:	Present

1. Call to Order: This meeting is open to the public. An agenda for the meeting, kept continuously current, is available for public inspection in the office of the Superintendent of Schools.

1.1. Roll Call:

1.2. Announce Open Meetings Act Posting and Location: The Open Meetings Act is posted in the room in accordance with the law.

1.3. Approve the Agenda: The President approves the agenda as published or amended.

1.4. Approve Last Meeting's Minutes: Minutes of the May 10, 2021 meeting are attached.

1.5. Future Meeting Date/Time: The next regular meeting is scheduled for July 12, 2021 at 7:30 p.m, with a Foundation Meeting at 7:00 p.m.

1.6. Public Comments:

2. Reports:

2.1. Curriculum Reports: None.

2.2. Counselor's Report:

2.3. Activities Director Report:

2.4. Principal's Report:

2.5. Superintendent's Report:

2.5.1. Health Education Standard Discussion:

2.5.2. Construction Update:

2.5.2.1. Landscaping and Bell

2.5.3. NLAF:

2.5.4. Display Sign

3. Action Items

3.1. Discuss, Review and Take all Necessary Action Regarding Municipal Advisor - Bond Refinancing - Options

3.2. Discuss, Review and Take all Necessary Action Regarding Mural Design:

3.3. Discuss, Review and Take all Necessary Action Regarding Inter-Fund Loan from General to Bond Fund. (\$40,000):

3.4. 2021 Board Policy Updates

3.4.1. Annual Policy Update Memo

3.4.2. Revision of Policy 2005 Conflict of Interest

3.4.3. Revision of Policy 3001 Budget and Property Tax Request

3.4.4. Revision of Policies 3003 Bidding for Construction, Remodeling, Repair, or Site Improvement

3.4.5. Revision of Policy 3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Finance with Federal Funds

3.4.6. Revision of Policy 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds

3.4.7. Revision of Policy 3042 Construction Management at Risk Contracts

3.4.8. Revision of Policy 3043 Design Build Contracts

3.4.9. Revision of Policy 5063 Audio and Video Recordings

3.4.10. Revision of Policy 6036 Reading Instruction and Intervention Services

3.5. Executive Session - Personnel:

3.6. Accept Treasurer's Report:

3.7. Payment of Claims:

4. Adjournment

Chairperson

Superintendent