

## **Board of Education Regular Meeting**

Monday, March 14, 2022 7:30 PM

High School Media Center  
8th and Hale  
Newman Grove, NE 68758-0370

Mrs. Ginger Buhl-Jorgensen:	Present
Mr. John Krueger:	Present
Mrs. Jeanie McCloud:	Present
Mr. Scott Nelson:	Absent
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. Pledge of Allegiance:

1.2. Roll Call:

1.2.1. Motion to excuse board member Scott Nelson:

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

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

1.5. Approval of Previous Minutes:

1.6. Future Meeting Date/Time: The next regular board of education meeting is scheduled for April 11, 2022 at 7:30 p.m., with a Bluejay Foundation meeting at 7:00 p.m.

1.7. Public Comments:

2. Reports:

2.1. Curriculum Reports:

2.2. Counselor's Report:

2.3. Activities Director Report:

2.4. Principal's Report:

2.5. Superintendent's Report:

2.5.1. Boone Central Cooperative Agreement (Jeanie and Coop Committee):

2.5.2. Record Boards:

2.5.3. Aliciap Safety Report

3. Action Items:

3.1. Discuss, Review and Take all Necessary Action for HVAC Service Contract:

3.2. Discuss, Review and Take all Necessary Action for HVAC Repairs:

3.3. Discuss, Review and Approve the 2022-2023 Academic Calendar:

3.4. Review, Discuss and Take All Necessary Regarding Policy 5066 Early Graduation:

3.5. Accept Treasurer's Report:

3.6. Payment of Claims:

4. Adjournment

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Chairperson

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Superintendent