

## **Board of Education Regular Meeting**

Monday, July 10, 2023 7:30 PM

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101 South 8th Street

Newman Grove, NE 68758-0370

Kristi Anderson:	Present
Mrs. Ginger Buhl-Jorgensen:	Present
David Fowlkes:	Absent
Mrs. Jeanie McCloud:	Present
Eric Stone:	Present
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 June 12, 2023 meeting are attached.

1.5. Future Meeting Date/Time: The next regular meeting is scheduled for August 14, 2023 at 7:30 p.m.

1.6. Public Comments:

2. Reports:

2.1. Curriculum Reports: None this month.

2.2. Counselor's Report: None this month.

2.3. Activities Director Report: None this month.

2.4. Principal's Report:

2.5. Superintendent's Report:

3. Action Items:

3.1. Discuss & take necessary action on NG/SE Logo.

3.2. Approve Pekny & Associates to do annual audit.

3.3. Discuss & take necessary action on Auditorium Roof

3.4. Discuss & take necessary action on City of Newman Grove and Newman Grove Public Schools Park Agreement.

3.5. Discuss & Approve Student & Staff Handbooks.

3.6. Discuss & take necessary action on Policy 3001 - Budget and Property Tax Request:

3.7. Discuss & take all necessary action on Policies 3003.1 Bidding for construction, remodeling, repair, or related projects financed with federal funds & 3004.1 Fiscal management for purchasing and procurement using federal funds.

3.8. Discuss & take necessary action on policy 3033 - Lending textbooks to Children in Private Schools:

3.9. Discuss & take necessary action on Policy 3036 - Purchasing Credit Card Program:

3.10. Discuss & take necessary action on Policy 3059 - Audio & Video Recording  
\*\*Needs to be relocated to Policy # 5063:

3.11. Discuss & take necessary action on Policy 4003 - Drug Policy Regarding Drivers:

3.12. Discuss & take necessary action on Policy 4045 - Milk Expression:

3.13. Discuss & take necessary action on Policy 4059 - Behavioral and Mental Health Training:

3.14. Discuss & take necessary action on Policy 5004 - Option Enrollment:

3.15. Discuss & take necessary action on Policy 5035 - Student Discipline:

3.16. Discuss & take necessary action on Policy 5045 - Student Fees:

3.17. Discuss & take necessary action on Policy 5049 - Firearms and Weapons:

3.18. Discuss & take necessary action on Policy 5062 - Lice and Nits:

3.19. Discuss & take necessary action on Policy 5064 - Supplement, Not Supplant:

3.20. Discuss & take necessary action on Policy 6003 - Instructional Program:

3.21. Discuss & take necessary action on Policy 6004 - Curriculum Development:

3.22. Discuss & take necessary action on Policy 6025 - Student Cell Phone & Other Electronic Devices:

3.23. Discuss & take necessary action on Policy 6038 - Artificial Intelligence:

3.24. Discuss & take necessary action on Policy 5003 - Admission of Part-time students:

3.25. Discuss & take necessary action on Policy 5052 - School Wellness:

3.26. Accept Treasurer's Report:

3.27. Payment of Claims:

4. Adjournment:

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Chairperson

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Superintendent