

Board of Education Regular Meeting

Monday, August 14, 2023 7:30 PM

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101 South 8th Street

Newman Grove, NE 68758-0370

Kristi Anderson:	Absent
Mrs. Ginger Buhl-Jorgensen:	Present
David Fowlkes:	Present
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. Pledge of Allegiance:

1.2. Roll Call:

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. Approve Last Meetings' Minutes: Minutes of the July 10, 2023 meetings are attached.

1.6. Future Meeting Date/Time: The next regular meeting is scheduled for September 11, 2023 at 7:30 p.m.

1.7. Public Comments:

2. Reports:

2.1. Curriculum Reports: None this month.

2.2. Counselor's Report: None this month.

2.3. Activities Director Report:

2.4. Principal's Report:

2.5. Superintendent's Report:

3. Action Items:

3.1. Accept Kristi Anderson's resignation from the Board of Education.

3.2. Approve to transfer \$250,000 from General to Depreciation:

3.3. Approve FFA Coop with Lindsay Holy Family for 2023-2024 school year:

3.4. Acknowledge NGEA as a collective bargaining unit:

3.5. Approve Return to Learn Plan:

3.6. Accept Treasurer's Report:

3.7. Payment of ClaimsL

4. Executive Session: Strategy session to discuss, consider, and take all necessary action with respect to board opening and to prevent the needless injury to the reputation of an individual in compliance with the law.

5. Adjournment

Chairperson

Superintendent