

## **Board of Education Regular Meeting**

Monday, September 18, 2023 7:30 PM

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101 South 8th Street

Newman Grove, NE 68758-0370

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 Meeting's Minutes: Minutes of the August 14, 2023 meeting are attached.

1.6. Future Meeting Date/Time: The next regular meeting is scheduled for October 9, 2023 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:

3. Action Items:

3.1. Approve Budget for 23-24 school year.

3.2. Discuss & take all necessary action on board vacancy.

3.3. Approve amount to spend on new scoreboard.

3.4. Discuss & take all necessary action on KSB Superintendent Evaluation Tool.

3.5. Accept Treasurer's Report:

3.6. Payment of Claims:

4. Adjournment:

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Chairperson

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Superintendent