

Board of Education Regular Meeting

Date: Monday, March 13, 2023

Time: 3:00 PM

Location: Central Office, Board Room, 1284, Wahoo, Nebraska 68066

Attendance:

Board Member 4: Present

Nicole Kobus: Present

Board Member 3: Present

Board Member: Present

Darion Miller: Present

Darion Miller: Absent

Darren Miller: Present

1. Opening the Meeting

A. Excuse Absent Board Members

B. Publication of Meeting

C. Pledge of Allegiance

2. Administrative Assistants Resources/Support

A. Nebraska Administrative Assistants

B. Opportunity Invites

C. AA Email Communications / Learning

i. AA Frequently Asked Questions

D. AA Association sponsored

3. Did you Know?

A. Approve the software

4. Public Comments

5. Reports

A. Building/District Administrators

B. Other School Personnel

C. Superintendent

D. Board Members

- i. District Goals Update
 - E. Board Committees
- 6. Action Items
 - A. Consent Agenda
 - i. New Item for Demo
 - B. Minutes of Previous Meeting(s)
 - C. Approve the Meetings Software
 - i. Approve Sparq Meetings
 - ii. Approve Sparq Meetings
- 7. Approval of the Regular Meeting Agenda
- 8. Discussion Items
 - A. Updating District Information in the Association Database
 - B. The Board Meeting
 - i. School District Record Retention
 - ii. Parliamentary Procedure
 - iii. Board Meeting Rules of Order
 - C. Association Programs/Services
 - i. eMeetings
 - ii. Document Imaging and Management
 - 1. 2013-2014 Calendar of Event
 - iii. eFunds
 - iv. Online Policy Service
- 9. Adjournment
- 10. Closed Session (Law Suite)

Board Secretary

