

Board of Education Regular Meeting

Date: Tuesday, August 15, 2023

Time: 9:30 AM

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

Attendance:

Board Member 4: Present

Nicole Kobus: Present

Board Member 1: Present

Board Member 3: Absent

Darion Miller: Present

Darion Miller: Present

Darren Miller: Present

1. Did you Know?

2. Public Comments

3. Opening the Meeting

A. Call to Order and Welcome

B. Excuse Absent Board Members

C. Publication of Meeting

D. Pledge of Allegiance

4. Reports

A. Building/District Administrators

B. Other School Personnel

C. Superintendent

D. Board Members

i. District Goals Update

E. Board Committees

5. Action Items

A. Consent Agenda

i. New Item for Demo

B. Minutes of Previous Meeting(s)

C. Sparq Meetings

6. Approval of the Regular Meeting Agenda

7. Discussion Items

A. Updating District Information in the Association Database

B. The Board Meeting

i. School District Record Retention

ii. Parliamentary Procedure

1. Approve the Sparq Paperless Board Meetings

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

8. Adjournment

9. Closed Session (Law Suite)

10. Opening the Meeting

11. Opening the Meeting

12. AA Frequently Asked Questions

13. Opportunity Invites

14. AA Email Communications / Learning

A. AA Frequently Asked Questions

15. AA Association sponsored

