Greeley County School District No. 39-0060
Central Valley Public Schools
Regular Meeting
Location of the Meeting
School in Wolbach, Nebraska
Monday, October 10, 2022
at 7:00 p.m.

## **AGENDA**

The order of the agenda may be changed at any meeting!

## 1.0 Opening Procedures

- 1.1 Call Meeting to Order
- 1.2 Open Meetings Law Posted on the Wall
- 1.3 Roll Call
- 1.4 Excuse Absent Board Members
- 1.5 Adopt Agenda
- 1.6 Minutes of the Budget Hearing, Valuation Hearing and the Regular Board of Education Meeting: Monday, September 13, 2021
- 1.7 Approval of the General Fund Claims:

Payroll - \$518,131.49

October Bills - \$159,871.27

Total - \$678,002.76

- 1.8 Financial Report
- 1.9 Activity Report
- 2.0 Public Comment Period (Limit 30 Minutes)
- 3.0 Principal/Activities Director Report
- 4.0 Superintendent's Report
- **5.0 Board Committee Reports:**

## 6.0 Matters Requiring Discussion, Consideration, and or Board Action

- 6.1 Review, Consider, and Take Necessary Action on the Ordering the Merchandizer Milk Cooler for the High School Cafeteria.
- 6.2 Review, Consider, and Take Necessary Action on Closing the Central Valley Public Schools Capital Purpose Undertaking Fund at in the Homestead Bank in Wolbach and transferring the money to the General Fund Account in the Homestead Bank in Wolbach.
- 6.3 Review, Consider, and Take Necessary Action on Closing the Central Valley Public Schools Employee Benefit Fund in the Homestead Bank in Wolbach and transferring the money to the General Fund Account in the Homestead Bank in Wolbach.
- 6.4 Review, Consider, and Take Necessary Action on Purchasing the Ingersoll Rand Air Compressor for the Shop to Run the Plasma Table, 2 Plasma Cutters, and a few Pneumatic Tools.
- 6.5 Review, Consider, and Take Necessary Action on Approving the Rule 10 Safety Review for the 2022-2023 School Year
- 6.6 Review, Consider, and Take Necessary Action on Approving Skyler Nekoliczak's 6 Graduate College Hours
- 6.7 Review, Consider, and Take Necessary Action on Revising Policy
  - 1002 Creation, Amendment and Distribution of Board of Education Policies
  - 1003 Mission Statement
  - 6003 Instructional Program

- 6.8 Review, Consider, and Take Necessary Action on Reviewing Policy
  - 1001 General Policy Statements
  - 2001 Role of the Board
  - 2002 Organization of the Board, Board Officers, Check Signing, and Committees
  - 2003 Development and Education of Board Members
  - 2004 Oath of Office
  - 2005 Conflict of Interest
  - 2007 Reimbursement and Miscellaneous Expenditures
  - 2011 Membership in Organizations
  - 2012 Board Code of Ethics
  - 2013 Violation of Board Ethics
  - 2014 Relationship with School Attorney
  - 2016 Participation in Insurance Program by Board Members
- 6.9 Review, Consider, and Take Necessary Action on Approving the Purchase of 2019 Dodge Caravan GT for Driver's Education

## 7.0 Adjourn

The next regular meeting will be Monday, November 14, 2022, at 7:00 p.m. in Scotia at the Elementary School Library.