# **Greeley County School District No. 39-0060 Central Valley Public Schools** Regular Meeting **Location of the Meeting** Elementary School Library in Scotia, Nebraska Monday, November 14, 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 Regular Board of Education Meeting: Monday, October 10, 2022
- 1.7 Financial Report
- 1.8 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:**

**Negotiations Committee Proposal** 

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

- 6.1. Review, Consider, and Take Necessary Action on Brenlyn Freeman 3 Graduate Credit Hours.
- 6.2. Review, Consider, and Take Necessary Action on Approve the Audit & the Annual Financial Report for the 2021-2022 School Year.
- 6.3. Review, Consider, and Take Necessary Action on the Letter Response to the Nebraska Department of Education School Year for the 2021-2022 School Year.
- 6.4. Review, Consider, and Take Necessary Action on Interlocal Agreement with the Village of Wolbach regarding the use of the football field and improvements on the Crow's Nest.
- 6.5. Review, Consider, and Take Necessary Action on General Fund Claims: Payroll \$529,027.92

November Bills - \$132,230.87

Total - \$661,258.79

- 6.6. Review, Consider, and Take Necessary Action on Playground Equipment for the Elementary School. 6.7. Review, Consider, and Take Necessary Action on Air Compressor for the High School Shop.
- 6.8. Review, Consider, and Take Necessary Action on Amending Policy 3030 Automatic External Defibrillator (AED) Program.
- 6.9. Review, Consider, and Take Necessary Action of Reviewing the Following Policies
  - 3002 Deposits
  - 3004 General Purchasing & Procurement
  - 3005 School Activities Fund
  - 3007 Review of Bills

- 3008 Gifts, Grants and Bequests
- 3009 Audit
- 3010 Insurance
- 3011 -Transportation
- 3013 Emergency Closings
- 3014 Use of School Property
- 3015 Time Away from School Activities
- 3016 Smoking
- 3017 Press Releases
- 3018 Denial of Access to School Premises
- 3019 Sale or Disposal of School Property
- 3020 Copyright Compliance
- 3021 Operation of School Business Office
- 3022 Volunteers
- 3024 Booster Clubs and Parent-Teacher Organizations
- 3025 Returned and Outstanding Checks
- 3026 Handbooks
- 3027 Resolution of Conflicts Between Parent of School Issues
- 3028 Sex Offenders
- 3029 Distribution of Flyers Advertising Non-school Organizations
- 3032 Copying Fees for School District Records
- 3033 Lending Textbooks to Children Enrolled in Private Schools
- 3035 Chain of Command
- 3036 Purchasing (Credit) Card Program
- 3037 Petty Cash Policy
- 3041 Crisis Team Duties
- 3044 Incidental or De Minimis Use of Public Resources
- 3045 Use of Sniffer Dogs
- 3047 Data Breach Response
- 3048 Communicable Disease
- 3049 Drones and Unmanned Aircraft
- 3050 Technology in the Classroom

#### 7.0 Adjourn

The next regular meeting will be Monday, December 12, 2022, at 7:00 p.m. in Scotia at the Elementary School Library.