# Agenda

# Board of Education Special Meeting @ 4:00 p.m. Humphrey Public School Platte County School district #67 Sunday, March 5, 2023

Time: 4:00 p.m.

#### Call special meeting to order

Recognition of visitors and communications (See B-4 on back)

### Regular items:

1. Read and act on February 13, 2023 regular meeting minutes.

#### **Action items:**

- 1. Consider and take possible action to approve the resolution for Policy 5006 Appendix 1 to Option Enrollment.
- 2. Consider and take possible action to approve teacher resignation.
- 3. Consider and take possible action to go into closed session.

# **Discussion items:**

- 1. Discuss facility tours.
- 2. Discuss use of land for 2023-2024 school year.
- 3. Discuss HLHF sports cooperative for 2023-2024.
- 4. The next regular school board meeting date is Monday, March 13, 2023 at 7:30 p.m.
- 5. Other items from board members

### **Adjourn meeting**

\*\*Updated March 3, 2023 @ 11:00am\*\*