Agenda

Board of Education Regular Meeting @ 7:30 p.m. Humphrey Public School Platte County School district #67 Monday, November 14, 2022

Time: 7:30 p.m.

Call regular meeting to order

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

Regular items:

- 1. Read and act on November 1, 2022 special meeting minutes.
- 2. Review November Financial report
- 3. Review and act on the November bills and claims
- 4. Report from Building/Maintenance and Custodial
- 5. Administrator reports
- 6. School Improvement Process (SIP) monthly report

Action items:

- 1. Consider and take possible action to approve the Audit report from the 2021-2022 budget year.
- 2. Consider and take possible action to approve a local substitute teaching certificate for Danie Brandl.
- 3. Consider and take possible action to approve a local substitute teaching certificate for Allie Schneider.
- 4. Consider and take possible action to approve the renewal of our softball CO-OP with Twin River and Lindsay Holy Family for the 2023 and 2024 seasons.
- 5. Consider and take possible action to approve the renewal of our volleyball CO-OP with Lindsay Holy Family for the 2023 and 2024 seasons.
- 6. Consider and take possible action to amend the 2022-2023 school calendar to host District Speech on Monday, March 6, 2023.
- 7. Consider and take possible action to go into closed session of the board for the purposes of discussing personnel, certified staff salaries, and negotiation updates for 2023-2024.

Discussion items:

- 1. The next regular school board meeting date is Monday, December 12, 2022 at 7:30 p.m.
- 2. Other items from board members

Adjourn meeting

^{**}Updated November 7, 2022 @ 9:30am**