

**Agenda**  
**Board of Education Regular Meeting @ 6:30 p.m.**  
**Humphrey Public School**  
**Platte County School district #67**  
**Wednesday, January 17, 2024**

**Time: 6:30 p.m.**

**Call regular meeting to order**

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

**Regular items:**

1. Read and act on December 11, 2023 regular meeting minutes.
2. Read and act on December 27, 2023 special meeting minutes.
3. Review January Financial report
4. Review and act on the January bills and claims
5. Report from Building/Maintenance and Custodial
6. Administrator reports
7. School Improvement Process (SIP) monthly report
8. Review survey results pertaining to the bond initiative.

**9. Reorganization of Board for 2024**

- a. Policy #8130 directs the reorganization of the board at the January meeting, any new members to the board shall take their oath of office. When all members are sworn in, the president of the board shall turn the meeting over to the superintendent of schools who shall conduct an election to select a president for the year long term. Once a president is selected, the superintendent shall turn the meeting back over to that presiding officer who shall continue the election of other officers and appoint members to committees.
  - i. Election of President
  - ii. Election of Vice-President
  - iii. Election of Secretary
  - iv. Election of Treasurer
  - v. Designation of official newspaper
  - vi. Designation of bank
  - vii. Designation of attorney
  - viii. Appointment of committees
  - ix. Appointment of representative to School Improvement Process steering committee
  - x. Authorize the superintendent to act on behalf of the Board of Education of Humphrey Public Schools when making applications and requesting reimbursements of all state and federal programs.

**Action items:**

1. Consider and take possible action to approve the 2022-2023 Annual Report according to Policy #1040.
2. Review and act on the February Bond Payment.
3. Consider and take possible action to amend Appendix "1" to the Option Enrollment Policy.
4. Consider and take possible action to go into closed session of the board for the purposes of discussing personnel, negotiations, and superintendent evaluation.
5. Consider and take possible action on the superintendent's contract/salary.

**Discussion items:**

1. The next regular school board meeting date is Monday, February 12, 2024 at 7:30 p.m.
2. Other items from board members

**Adjourn meeting**

\*\*Updated January 16, 2024 @ 2:15pm\*\*