## **Agenda**

# Board of Education Regular Meeting @ 7:30 p.m. Humphrey Public School Platte County School district #67 Monday, November 13, 2023

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 October 9, 2023 regular meeting minutes.
- 2. FFA summary of National Convention.
- 3. Report from ESU 7 SPED Director Tami Clay & Board Secretary Jennifer Miller.
- 4. Lindsay Area Development Group update on Event & Wellness Center.
- 5. Review November Financial report
- 6. Review and act on the November bills and claims
- 7. Report from Building/Maintenance and Custodial
- 8. Administrator reports
- 9. School Improvement Process (SIP) monthly report

#### **Action items:**

- 1. Consider and take possible action to approve a local substitute teaching certificate for Addison Schneider.
- 2. Consider and take possible action to approve a local substitute teaching certificate for Elsie Zach.
- Consider and take possible action to approve a local substitute teaching certificate for Blair Korth.
- 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 2024-2025.

#### Discussion items:

- 1. The next regular school board meeting date is Monday, December 11, 2023 at ??? p.m.
- 2. Other items from board members

# Adjourn meeting

<sup>\*\*</sup>Updated November 8, 2023 @ 10:30am\*\*