

**Agenda**  
**Board of Education Regular Meeting @ 9:00 p.m.**  
**Humphrey Public School**  
**Platte County School district #67**  
**Monday, October 9, 2023**

**Time: 9:00 p.m.**

**Call regular meeting to order**

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

**Regular items:**

1. Read and act on September 11, 2023 regular meeting minutes.
2. Review October Financial report
3. Review and act on the October 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 on approving out-of-state travel and costs for the 2023 National FFA Convention in Indianapolis, IN.
2. Consider and take possible action to approve the resolution for policy 5006 Appendix 1 to Option Enrollment for 24-25
3. Consider and take possible action to approve the football cooperative with Lindsay Holy Family for the 2024 & 2025 seasons.
4. 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.

**Discussion items:**

1. The next regular school board meeting date is Monday, November 13, 2023 at 7:30 p.m.
2. Other items from board members

**Adjourn meeting**

\*\*Updated October 2, 2023 @ 1:40pm\*\*