# **Agenda**

# Board of Education Regular Meeting @ 7:30 p.m. Humphrey Public School Platte County School district #67 Monday, April 14, 2025

Time: 7:30 p.m.

# Call regular meeting to order

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

### **Public Comment**

Public comment will follow policy 8346 adopted June 10, 2024.

### Regular items:

- 1. Read and act on March 10, 2025 regular meeting minutes.
- 2. Review April Financial report
- 3. Review and act on the April bills and claims
- 4. Report from Building/Maintenance and Custodial
- 5. Administrator reports
- 6. School Improvement Process (SIP) monthly report

### **Action items:**

- Consider and take possible action on approving out-of-state travel and costs for the 2025 National FCCLA Convention in Orlando, Florida.
- 2. Consider and take possible action on approving out-of-state travel and costs for the 2025 National Speech Competition in Kansas City, Missouri.
- 3. Consider and take possible action to approve the contract with Cerris Systems for Hot Water Heater Replacement.
- 4. Consider and take possible action to approve the contract with Albireo Energy for JACE building controller replacement.
- 5. Consider and take possible action to approve leasing contract with Mobile Modular for portable classrooms.
- 6. Consider and take possible action to approve teacher resignation.
- 7. Consider and take possible action to approve 2nd grade teacher contract.
- 8. Consider and take possible action to approve a music teacher contract.

## Discussion items:

- 1. The next regular school board meeting date is Monday, May 12, 2025 at 7:30 p.m.
- 2. Bond Committee update
- 3. Humphrey-Lindsay Cooperative Committee update.
- 4. Other items from board members

## Adjourn meeting