

# Sargent Public Schools

SARGENT, NEBRASKA 68874

PHONE: 527-4119 or 527-4184

SCHOOL DISTRICT #84

To: Board of Education  
From: Office of the Superintendent  
Subject: Regular Board Meeting Tuesday January 11<sup>th</sup>, 2022 @ 7:00 p.m.

## AGENDA

- I. Call Meeting to Order/Statement of Compliance with Nebraska Open Meeting Act/Pledge of Allegiance
- II. Roll Call
- III. Approve minutes of the Joint Board Meeting of December 20<sup>th</sup>, 2021
- IV. Approve minutes of the Regular Board Meeting of December 13<sup>th</sup>, 2021
- V. Visitors and Guests
- VI. Principal Report
- VII. Superintendent Report
- VIII. Action Items:
  - A. Excused absence of school board member
  - B. Approve Financial Reports
  - C. Approve Bills
  - D. Select Lammers, Abel, & Kaps CPA's PC as School Auditor
  - E. Select First National Bank as the School Depository
  - F. Designate *The Sargent Leader* as the School Newspaper
  - G. Designate Perry Law Firm out of Lincoln NE as School Attorney
  - H. Approve Superintendents Contract for 2022-23 School Year
  - I. Discuss & Possibly purchase Interactive Touch Panels to replace Interactive Projectors that have worn out.
  - J. Adopt Standing BOE Committee:
    - i. Americanism/Curriculum (Laura, Tammera, Chandra)
    - ii. Negotiations/Finance (Marty, Loyd, Chandra)
    - iii. Buildings & Grounds (Rollie, Laura, Chandra)
    - iv. Transportation (Marty, Loyd, & Rollie)
    - v. Government Relations Network Representative (GRN)(Tammera)
- IX. Discussion Items
  - a. Create a committee to developed a plan for possible/wrestling/weight room
  - b. Review BOE Policy Section 6000
  - c. Set Date and Time for next Regular Board meeting- Monday, February 14<sup>th</sup>, 2022 at 7:00 p.m.
- X. Adjournment



HOME OF THE WOLVES

\*\*\*From time-to-time the Board may find it necessary and appropriate to enter into Closed Session. In such instances all provisions of the Nebraska Open Meetings Act will be followed.