

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 Monday, November 8th, 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 Regular Board Meeting of October 10th, 2022
- IV. Visitors and Guests
- V. Principal Report
- VI. Superintendent Report
- VII. Discussion Items
 - a. Distribute Superintendent Evaluation (Due back to Marty Riddle next month.)
 - b. Distribute Audit Report if available for December approval
 - c. Review – Teacher Handbook
 - d. Possibly set time & date for certified staff negotiations (Riddle, Pointer, & Horky)
 - e. Possibility of switching Accounting Software from Harris to Software Unlimited
 - f. Explanation of NRCSA US Bank One Card by Holli
 - g. Rewording for 2nd required signature on Lunch, Activities, & Petty Cash accounts.
 - h. Set Date and Time for next Regular Board meeting- Monday, December 12th, 2022 at 7:00 p.m. (After December BOE meetings, a joint meeting will be held.)
- VIII. Action Items:
 - A. Excused absence of school board member
 - B. Approve Financial Reports
 - C. Approve Bills
 - D. Extend Congratulations to fall participants & coaches of CC, VB, & FB
 - E. Review & possibly approve procedure for donating \$1000 for advisor travel if students qualify for a National Event.

***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.



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IX. Adjournment



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