## Plainview Public Schools Regular BOE Agenda

December 12, 2022 at 7:00 p.m.-High School Media Center

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Motion to Declare Open Meeting
- 4. Notification of Open Meetings Act posted in room
- 5. Roll Call
- 6. Approve Agenda
- 7. Consent Agenda (Minutes November 14, 2022 Financial Reports, Claims)
- 8. Student Presentation
  - Allison Hardisty
- 9. Public Comment

## Discussion Items

- 10. Legislative Preview from Sen.-Elect Barry DeKay
- 11. Review BoE Policy #612.08, 612.09, 612.10, 612.11, 612.12
- 12. Board Development-Please read section on School Finance in *Fundamentals of Board Service...*p. 139-145
- 13. Superintendent evaluation

## **Action Items**

- 14. Discuss and take possible action on converting Midwest Bank CD's from Flex to regular CD's to earn higher a interest rate
- 15. Discuss and take possible action on the 2022 Annual Report
- 16. Discuss and take possible action on the purchase of Klown Kash for staff
- 17. Discuss and take possible action on terms of contract for 2023-2024 for superintendent

## Reports

- 18. Activity Director's Report
- 19. Principal's Report
- 20. President's Report
- 21. Superintendent's Report
- 22. Adjournment

The Plainview Board of Education reserves the right to go into Closed Session for purposes in accordance with §84-1410(1).