Plainview Public Schools Regular BOE Agenda

December 11 2023 at 7:00 p.m.-High School Media Center

- 1. Call Meeting to Order/Pledge of Allegiance
- 2. Motion to Declare Open Meeting
- 3. Notification of Open Meetings Act posted in room
- 4. Roll Call
- 5. Approve Agenda
- 6. Consent Agenda (Minutes from November 13, 2023, Financial Reports, Claims)
- 7. Student Presentation
- 8. Public Comment

Discussion Items

- 9. HVAC Controls demo
- 10. Board Development-Please read pgs. 41-43 in Fundamentals of Board Service
- 11. Committee Reports (Negotiations)
- 12. Review policy #704.01, 704.02, 704.04

Action Items

- 13. Discuss and take possible action on accepting the 2022-2023 Audit/AFR
- 14. Discuss and take possible action on the purchase of Klown Kash for staff
- 15. Discuss and take possible action on accepting the 2023 Plainview Public Schools Annual Report.
- 16. Discuss and take possible action on the Evaluation of the Superintendent
- 17. Discuss and take possible action on the terms of the superintendent contract for 2024-2025.

Reports

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