

**Agenda**  
**Board of Education Regular Meeting @ 7:30 p.m.**  
**Humphrey Public School**  
**Platte County School district #67**  
**Monday, April 10, 2023**

**Time: 7:30 p.m.**

**Call regular meeting to order**

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

**Regular items:**

1. Read and act on March 31, 2023 special 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
7. Report from Activities Director, Kandee Hanzel

**Action items:**

1. Consider and take possible action on approving out-of-state travel and costs for the 2023 National Speech Competition in Minneapolis, Minnesota.
2. Consider and take possible action on approving out-of-state travel and costs for the 2023 National FCCLA Convention in Denver, Colorado.
3. Consider and take possible action on approving out-of-state travel for boys basketball camp in Sioux Falls, South Dakota.
4. Consider and take possible action to approve teacher resignation.
5. Consider and take possible action to approve 9 credit hours for Emily Droescher for horizontal advancement on the salary schedule.
6. Consider and take possible action to approve the construction manager at risk agreement for a potential new 7-12 Jr./Sr. High School facility project.

**Discussion items:**

1. The next Community Advisory Committee meeting is Monday, April 17, 2023 at 6:00pm.
2. The next regular school board meeting date is Monday, May 8, 2023 at 7:30 p.m.
3. Other items from board members

**Adjourn meeting**

\*\*Updated April 6, 2023 @ 4:15pm\*\*