

**Agenda**  
**Board of Education Special Meeting @ 5:30 p.m.**  
**Humphrey Public School**  
**Platte County School district #67**  
**Thursday, August 24, 2023**

**Time: 5:30 p.m.**

**Call regular meeting to order**

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

**Regular items:**

1. Read and act on August 14, 2023 regular meeting minutes.
2. Review and act on the additional August bills and claims

**Action items:**

1. Discuss, consider, and take all necessary action to approve the Resolution to increase in the district's base growth percentage by up to an additional seven percent as permitted by law.
2. Consider and take possible action to approve 9 credit hours for Shelby Zach for horizontal advancement on the salary schedule.

**Discussion items:**

1. The next regular school board meeting date is Monday, September 11, 2023 at 9:00pm
2. Other items from board members

**Adjourn meeting**

\*\*Updated August 14, 2023 @ 3:00pm\*