

**Agenda**  
**Board of Education Regular Meeting @ 7:30 p.m.**  
**Humphrey Public School**  
**Platte County School district #67**  
**Monday, February 13, 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 January 17, 2023 special meeting minutes.
2. Review February Financial report
3. Review and act on the February bills and claims
4. Report from Building/Maintenance and Custodial
5. Administrator reports
6. School Improvement Process (SIP) monthly report
7. Annual 6-month review of HPS Safe Return to Learning Framework 2022-2023

**Action items:**

1. Consider and take possible action to approve the 2023-2024 Application for Distribution of Funds for the Textbook Loan Program (NDE Form # 22-003)
2. Consider and take possible action to approve the 2023-2024 ESU #7 Proposed Levy/Core Services Plan.
3. Consider and take possible action to approve 6 credit hours for Lauryn Weldon for horizontal advancement on the salary schedule.
4. Consider and take possible action to amend policy # 7050.

**Discussion items:**

1. The next regular school board meeting date is Monday, March 13, 2023 at 7:30 p.m.
2. Other items from board members

**Adjourn meeting**

\*\*Updated February 9, 2023 @ 2:30pm\*\*