

**Agenda**  
**Board of Education Regular Meeting @ 7:30 p.m.**  
**Humphrey Public School**  
**Platte County School district #67**  
**Monday, June 12, 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 May 8, 2023 meeting minutes.
2. Read and act on May 9, 2023 advisory committee meeting minutes
3. Read and act on June 6, 2023 special meeting minutes.
4. Review June Financial report
5. Review and act on the June bills and claims
6. Report from Building/Maintenance and Custodial
7. Administrator reports
8. School Improvement Process (SIP) monthly report

**Action items:**

1. Consider and take possible action on teacher contract.
2. Consider and take possible action to approve a local substitute certificate for Sam Zoucha.
3. Consider and take possible action to approve the revised Certified Staff Evaluation Tool.
4. Consider and take possible action to approve updated graduation requirements.
5. Consider and take possible action to approve the annual review of the Anti-Bullying Policy #5415.
6. Consider and take possible action to approve the annual review of the Student Attendance Policy #5008
7. Consider and take possible action to approve the annual status review/report of Multi-Cultural Policy #6370.
8. Consider and take possible action to approve the 2023-2024 Technology Plan.
9. Consider and take possible action to approve the 2023-2024 contract with Building and Transportation Solutions
10. Consider and take possible action to go into closed session of the board for the purpose of discussing superintendent evaluation.

**Discussion items:**

1. There will be a special board meeting on Thursday, June 22, 2023 @ 7:30 p.m.
2. The next regular school board meeting date is Monday, July 10, 2023 at 7:30 p.m.
3. Other items from board members

**Adjourn meeting**