

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

**Action items:**

1. Consider and take possible action to approve teacher contract.
2. Consider and take possible action to approve the ESU #7 2023-2024 Special Education Services contract.
3. Consider and take possible action to approve setting summer 2023 Driver Education Fees.
4. Consider and take possible action to approve the ESU #8 2023-2024 Nurse Services contract.
5. Consider and take possible action to approve the 2023-2024 school calendar.
6. Consider and take possible action to approve the renewal of our girls/boys basketball, girls/boys bowling, girls/boys track and boys golf CO-OP with Lindsay Holy Family for the 2023/2024 school year.
7. Consider and take possible action with regard to the Findings and Recommendations of the Selection Committee for the position of Construction Manager at Risk for a potential 7-12 Jr./Sr. High School facility project.
8. Consider and take possible action to go into closed session of the board for the purpose of discussing personnel and non-certified staff salaries.
9. Consider and take possible action on the 2023-2024 non-certified staff salaries.

**Discussion items:**

1. The next regular school board meeting date is Monday, April 10, 2023 at 7:30 p.m.
2. Other items from board members

**Adjourn meeting**

\*\*Updated March 7, 2023 @ 12:03pm\*\*