

Agenda
Board of Education Regular Meeting @ 5:30 p.m.
Humphrey Public School
Platte County School district #67
Monday, December 11, 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 November 13, 2023 regular meeting minutes.
2. Review December Financial report
3. Review and act on the December 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 the audit report from the 2022-2023 budget year.
2. Consider and take possible action to approve the ESU 7 Special Education Program Expansion resolution.
3. Consider and take possible action to approve 6 credit hours for Shelby Zach for future horizontal advancement on the salary schedule.
4. Consider and take possible action to go into closed session of the board for the purposes of discussing personnel, certified staff salaries, and negotiations.

Discussion items:

1. The next regular school board meeting date is Monday, January 8, 2024 at 7:30 p.m.
2. Other items from board members

Adjourn meeting

****Updated December 7, 2023 @ 10:30am****