

Agenda
Board of Education Regular Meeting @ 7:30 p.m.
Humphrey Public School
Platte County School district #67
Monday, February 12, 2024

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 31, 2024 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 2023-2024

Action items:

1. Consider and take possible action to approve the 2024-2025 Application for Distribution of Funds for the Textbook Loan Program (NDE Form # 22-003)
2. Consider and take possible action to approve the 2024-2025 ESU #7 Proposed Levy/Core Services Plan.
3. Consider and take possible action to approve setting summer 2024 Driver Education fees.
4. Consider and take possible action to go into closed session of the board for the purposes of discussing personnel and negotiations.
5. Consider and take possible action to adopt the 2024-2025 Negotiated Agreement as presented by the Negotiations Committee.
6. Consider and take possible action on the 2024-2025 non-certified staff salaries.
7. Consider and take possible action on the superintendent salary.
8. Consider and take possible action on the grades 7-12 principal salary.
9. Consider and take possible action on the grades PK-6 principal salary.

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 7, 2023 @ 3:15pm