

Agenda
Board of Education Regular Meeting @ 8:30 p.m.
Humphrey Public School
Platte County School district #67
Monday, December 9, 2024

Time: 8:30 p.m.

Call regular meeting to order

- Recognition of visitors and communications (See B-4 on back)

Public Comment

- Public comment will follow policy 8346 adopted June 10, 2024.

Regular items:

1. Read and act on November 11, 2024 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 2023-2024 budget year.
2. Consider and take possible action on teacher resignation.
3. Consider and take possible action to approve Internal Controls Policy #3132.
4. Consider and take possible action to approve Emergency Response Mapping Policy #3241.
5. Consider and take possible action to go into closed session of the board for the purposes of discussing personnel, certified staff salaries, superintendent evaluation and negotiations.
6. Consider and take possible action on the superintendent's contract/salary.
7. Consider and take possible action to approve board member resignation.
8. Consider and take possible action to appoint a new board member to fill board vacancy.

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