

**Agenda**  
**Board of Education Regular Meeting @ 9:00 p.m.**  
**Humphrey Public School**  
**Platte County School district #67**  
**Monday, October 14, 2024**

**Time: 9:00 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 September 9, 2024 regular meeting minutes.
2. Review October Financial report
3. Review and act on the October bills and claims
4. Report from Maintenance/Custodial
5. Administrator reports
6. School Improvement Process (SIP) monthly report

**Action items:**

1. Consider and take possible action on approving an amendment to the construction manager at risk agreement with Hausmann Construction for a possible new 7-12 facility.
2. Consider and take possible action on approving architect agreement for a possible new 7-12 facility.
3. Consider and take possible action to approve the resolution for policy 5006 Appendix 1 to Option Enrollment for 25-26
4. Consider and take possible action on teacher resignation.
5. Consider and take possible action to go into closed session of the board for the purposes of discussing personnel, certified staff salaries, and negotiation updates.

**Discussion items:**

1. The next regular school board meeting date is Monday, November 11, 2024 at 7:30 p.m.
2. Other items from board members

**Adjourn meeting**