# **Agenda**

# Board of Education Regular Meeting @ 8:30 p.m. Humphrey Public School Platte County School district #67 Monday, December 8, 2025

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 10, 2025 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 2024-2025 budget year.
- 2. Consider and take possible action to approve teacher resignation.
- 3. Consider and take possible action to approve and adopt a resolution calling for a special election to be held in the District on February 10, 2026 relating to the issuance by the District of its General Obligation School Building Bonds, Series 2026, in the amount not to exceed \$19,900,000.00, to finance the costs of constructing of a new school building and related costs thereto.
- 4. 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.
- 5. Consider and take possible action on the superintendent's contract/salary.

## **Discussion items:**

- 1. The next regular school board meeting date is Monday, January 12, 2026 at 7:30 p.m.
- 2. Other items from board members

## Adjourn meeting