

B-D Unified Board of Education

Regular meeting - 7:30 pm

Davenport, NE

Monday, December 12, 2022

FINAL AGENDA

- I. Call meeting to order
The board meeting was posted in the Hebron Journal Register, at both schools, the bank and post office in Bruning & Davenport.
- II. Recognize Open Meetings Law
- III. Roll Call
- IV. Excuse Board Members
- V. Welcome Guests - Public Forum
Guests will be recognized and may address the board. The board has the right to limit each person to 5 minutes.
- VI. Consent Agenda
 - Agenda
 - Minutes of November 14, 2022 Unified School Board meeting
 - Treasurer's Report
 - December bills
- VII. Principal's Report
- VIII. Superintendent's report
- IX. Financials
- X. Discussion Items
 - A. ESSER III & Safety Plan - Public Input
Consider, Discuss and take all necessary action
 - B. Staff Appreciation Dinner
Consider, Discuss and take all necessary action
 - C. Public Forum
Consider, Discuss and take all necessary action
- XI. Action Items
 - A. Congratulations to the One-Act members and coaches on their season
 - B. Approve the teacher resignation letter of Shawna Garland effective at the end of the 2022-23 school year
 - C. Accept & Approve Early Separation Stipend for Shawna Garland
 - D. Approve the Audit Financial Statements prepared by the auditor for the year ending August 31, 2022
 - E. Approve the sale of the wrestling mat
- XII. Executive Session
- XIII. Adjourn Next Meeting Monday, January 9, 2023 in Bruning