

## **B-D Unified Board of Education**

**Regular meeting - 7:30 pm**

**Davenport, NE**

**Monday, June 12, 2023**

### **FINAL AGENDA**

**I. Call meeting to order**

The board mtg was posted in the Hebron Register, at both schools, the bank and post office in Bruning & Davenport.

**II. Roll Call**

**III. Excuse Board Members Absence**

**IV. Recognize Open Meetings Law**

**V. Public Forum - Welcome guests**

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 May 8, 2023 Unified School Board meeting
- Treasurer's Report
- June bills

**VII. Superintendent's Report**

**VIII. Financial Report**

**IX. Discussion Items**

**A. Safety Plan / Public Input**

Consider, discuss, and take all necessary action

**B. Stage Disposal**

Consider, discuss, and take all necessary action

**X. Action Items**

**A. Approve the Interlocal Contract with the Southeast Nebraska Regional Program for enrichment activities for the 2023-24 school year.**

**B. Approve to raise lunch prices \$0.10 for students & \$0.10 for staff for 2023-24 school year. (\$2.55/\$2.80/\$4.05)**

**C. Approve to raise breakfast prices \$0.05 for students for the 2023-24 school year. (\$1.85)**

**D. Approve the purchase of student tables from Eakes \$7,395**

**E. Approve the purchase of an 8 year subscription for the online reading curriculum**

**F. Approve the purchase of six computers for the yearbook class for \$6,594**

**G. Approve Deb Albers as a local substitute teacher**

**H. Approve Tara Voss as a certified teacher with a transitional certificate for the 2023-24 school year**

**I. Approve Melinda Kerwood as the Assistant AD for the 2023-24 school year**

**J. Approve an increase to the substitute pay for the 2023-24 school year, \$135 a day and long term \$155**