

**B-D Unified Board of Education**

**Regular meeting - 7:30 pm**

**Bruning, NE**

**Monday, May 8, 2023**

**FINAL AGENDA**

- I. Call meeting to order
- II. Recognize Open Meeting Laws
- III. Roll Call
- IV. Excuse Board Members Absence
- V. Public Forum
- VI. Consent Agenda
  - Agenda
  - Minutes of April 10, 2023 Unified School Board meeting
  - Treasurer's Report
  - May bills
- VII. Principal's Report
- VIII. Superintendent's Report
- IX. Financial Report
- X. Discussion Items
  - A. Certified/Classified/Activity openings  
Consider, discuss, and take all necessary action
  - B. Review Policy 4056  
Consider, discuss, and take all necessary action
- XI. Action Items
  - A. Approve the superintendent contract for the 2023-24 school year.
  - B. Approve Holly Schoming as a part time Instrumental Teacher for the 2023-24 school year.
  - C. Approve Susan Stewart as the Title I teacher for the 2023-24 school year.
  - D. Approve the purchase of new Chromebooks at a cost of \$10,856
  - E. Approve the sale of old welder in the Davenport building
  - F. Approve the Interlocal Agreement with ESU5 for Spanish DL for the 2023-24 school year.
  - G. Approve the pay for the school nurse for the 2023-24 school year.
- XII. Adjourn - Next Meeting Monday, June 12, 2023 in Davenport @ 7:30 pm