

B-D Unified Board of Education

Regular meeting - 6:15 pm

Bruning, NE

Wednesday, January 11, 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 Meeting Law
- V. Public Forum - Welcome guest
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 December 12, 2022 Unified School Board meeting
 - Treasurer's Report
 - January bills
- VII. Report results of Bruning Board Meeting
- VIII. Report results of Davenport Board Meeting
- IX. Elect Unified Board officers - President, Vice-President, Secretary/Treasurer
- X. Election of Board Committees - Negotiation: Certificated, Classified & BDS Coop
- XI. Principal's report
- XII. Superintendent's report
- XIII. Financial Report
- XIV. Discussion Item
 - A. ESSER Public Input
Consider, discuss and take all necessary action.
 - B. Staffing
Consider, discuss and take all necessary action
- XV. Action Items
 - A. Approve the new changes to the Negotiated Agreement for the 2023-24 school year
 - B. Recognize BDEA as bargaining agent for certificated, non-supervisory employees of the School district for 2024-25 school year.
 - C. Approve Principal Contract for 2023-24 School Year.
 - D. Approve Superintendent Contract for 2023-24 School Year.
 - E. Approve mileage reimbursement of \$.655.
 - F. Appoint Kolin Haecker, Supt. as the district Non-discrimination Compliance Coordinator
 - G. Approve Micah Dolnicek as a local substitute teacher.
- XVI. Executive Session
- XVII. Adjourn - Next Meeting Monday, February 13, 2023 in Davenport 7:30 pm