

**Conestoga Public Schools**  
**Board of Education Meeting Agenda**  
**July 13, 2021 @ 7:00 PM**  
**Conestoga Jr. Sr. High School**  
**8404 42<sup>nd</sup> Street, Murray NE 60409**  
**Senior English Room 502**

*Conestoga Inspires and Prepares Students for Life*

- I. **Call to Order**
  - 1. **Statement Regarding Location of Nebraska Open Meetings Act Information**
  
- II. **Routine Matters:**
  - 1. **Review and Approval of Minutes**
  - 2. **Review and Approval of Claims**
  - 3. **Set Agenda**
  - 4. **Excusal of Absent Board Members**
  
- III. **Scheduled Audience**
  - 1. **Presentation by John Spatz, NASB Attorney**
  
- IV. **Administrators' Reports to Board**
  - 1. **Elementary Principal**
  - 2. **Secondary Principal**
  - 3. **Director of Curriculum, Instruction, and Assessment**
  - 4. **Director of Student Services**
  - 5. **Activities Director**
  - 6. **Superintendent**
  
- V. **Board Committee Reports**
  - a. **Building Project Committee**
  
- VI. **Discussion Items**
  - Board's Top Strategic Initiatives*
    - 1. **Focus on instructional model as top priority task by streamlining expectations and filtering out distractions.**
    - 2. **Develop individualized career/activity plans for students.**
    - 3. **Review and update curriculum, including advanced level courses and occupational /technology courses.**
    - 4. **Develop leadership programs within extra-curricular activities.**
  
- VIII. **Action Items**
  - Board Target Goals*
    - 1. **Ensure Excellence in Every Classroom**
      - a. **Consider, discuss, and take all necessary action to approve the Elementary School Handbooks and the Jr Sr High Handbooks.**
    - 2. **Build Relationships**

- a. Consider, discuss, and take all necessary action to approve the following revised policies:
  - i. 2005 Conflict of Interest
  - ii. 3001 Budget and Property Tax Request
  - iii. 3003 Bidding for Construction, Remodeling, Repair, or Site Improvement
  - iv. 3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds
  - v. 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds
  - vi. 3042 Construction Management at Risk Contracts
  - vii. 3043 Design-Build Contracts
  - viii. 5063 Audio and Video Recording
  - ix. 6036 Reading Instruction and Intervention Services
3. Strengthen Leaders
4. Build an Efficient, Accountable, & Transparent Infrastructure

#### **IX. Important/Future Events**

#### **X. Adjournment**