

**Conestoga Public Schools**  
**Conestoga Foundation Meeting Agenda**  
**August 10, 2021 @ 7:00 PM**  
**Location: Conestoga High School Room 502**

**I. Call to Order**

**II. Discussion Items:**

1. First National Quarterly Reports
2. CEEC Progress
  - a. Six Pence Grant

**III. Action Items:**

1. Consider, discuss, and take all necessary action to approve transfer of funds from FNBO Investment to Foundation Bank Account.

**Conestoga Public Schools**  
**Board of Education Meeting Agenda**  
**August 10, 2021 @ 7:15 PM**  
**Location: Conestoga High School 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**

**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**

**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.**
5. **Additional Items:**
  - a. **Update on Health Standards**
  - b. **COVID Start-up Information**
  - c.

**VIII. Action Items**

***Board Target Goals***

1. **Ensure Excellence in Every Classroom**
2. **Build Relationships**
3. **Strengthen Leaders**
  - a. **Consider, discuss, and take all necessary action to approve Sarah Wipf as a signer for the Cornerstone Bank Elementary and Jr Sr High School Activities Accounts.**
4. **Build an Efficient, Accountable, & Transparent Infrastructure**
  - a. **Consider, discuss, and take all necessary action to approve transfer of General Funds into the Employee Benefit Fund.**

**Important/Future Events**

**IX. Adjournment**