

**Conestoga Public Schools**  
**Board of Education Meeting Agenda**  
**August 9, 2022 @ 7:00 PM**

Conestoga Jr. Sr. High School  
8404 42<sup>nd</sup> Street, Murray NE 60409  
Jr./Sr. High Media Center/Library

***Conestoga Inspires and Prepares Students for Life***

**I. Opening Procedures**

1. Call Meeting to Order
2. Statement Regarding Location of Nebraska Open Meetings Act Information
3. Review and Approval of Minutes
4. Review and Approval of Claims
5. Set Agenda
6. Excusal of Absent Board Members

**II. Scheduled Audience**

**III. 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

**IV. Board Committee Reports**

1. Foundation Financial Report
2. CEEC Committee
3. Building Project Committee

**V. Discussion Items**

1. Board Meeting start times
2. Sparq Meeting software training

**VI. Action Items**

1. Consider, discuss, and take all necessary action to approve the following policies:
  - 3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds
  - 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Dollars.
  - 3012 School Meal Program and Meal Charges
2. Consider, discuss, and take all necessary action to approve the transfer of all remaining monies from the Contingency Fund to the General Fund. (\$ 4,128.16)
3. Consider, discuss, and take all necessary action to approve the transfer of all remaining monies from the Employee Benefit Fund to the General Fund. (\$ 32,120)

4. Consider, discuss, and take all necessary action to approve the 7-12 Activity Handbook.
5. Consider, discuss and take all necessary action to approve the 22-23 First Student bussing contract.

**VIII. – ANNOUNCEMENTS AND DATES**

1. Important/Future Events
2. Adjournment