

Walthill Public Schools
Agenda for Board of Education Meeting
Monday, August 21, 2023
5:30 P.M.

1. **Call the meeting to order and roll call – Open Meeting Laws**
2. **Approval of the Agenda and Consent Agenda**
 - MINUTES, CLAIMS, and TREASURER’S REPORT
3. **Recognition of visitors and comments**
4. **Information and Reports**
 - A. Board Members Reports
 - B. Principal Reports
 - C. Superintendent Report
5. **Old Business**
6. **New Business**
 - A. Consider, discuss, and take all necessary action on Return to School Plan.
 - B. Consider, discuss, and take all necessary actions on setting regular board meeting, budget hearing, and tax hearing dates.
 - C. Consider, discuss, and take all necessary actions on 2022-2023 expenditures from Depreciation, Special Building, and Benefits Funds.
 - D. Consider, discuss, and take all necessary actions on annual approve of transfer of IMPACT Funds to Special Building Fund
 - E. Consider, discuss, and take all necessary actions for annual approval of transfer of any General Fund available to the Benefits Funds
 - F. Consider, discuss, and take all necessary action on review and approval of all activity funds for 2022-22023
 - G. Consider, discuss, and take all necessary action to adopt resolution increasing the school district’s base growth percentage used to determine the school district’s property tax request authority by up to seven percent (7%).
 - H. Consider, discuss, and take all necessary action on review and approval of board policies
 - I. Consider, discuss, and take all necessary action on setting advertisement and application process for new superintendent
 - J. Consider, discuss, and take all necessary action on facility policies
 - K. Consider, discuss, and take all necessary action on concession services agreement
 - L. Consider, discuss, and take all necessary action on lunchroom table replacement
 - M. Consider, discuss, and take all necessary action on review of Nebraska Naloxone Standing Order
 - N. Consider, discuss, and take all necessary action on NAFIS, NIEA, and NISSA conferences
 - O. Consider, discuss, and take all necessary action on solicitation of van and pickup bids
7. **Personnel**
 - A. Consider, discuss, and take all necessary action on resignations
 - B. Consider, discuss, and take all necessary action on approval of contracts
8. **Adjournment**

Notice of budget hearing and budget summary for Monday, September 11th, 2023 5:30 PM
Notice of special hearing to set final tax request for Monday, September 11th, 2023 5:40 PM
Notice of regular school board meeting for Monday, September 11th, 2023 5:45 PM