PAWNEE CITY PUBLIC SCHOOLS

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Mission Statement:
High Expectations
+Maximum Educational Opportunities
Lifelong Learners

Board of Education Regular Meeting
Monday, August 8, 2022
6:00 PM Regular Meeting
Elementary School Library/Media Center

Note - The Board of Education reserves the right to enter into executive session for any agenda item if it is deemed appropriate under the stipulations set forth in the Nebraska Open Meetings Law. Furthermore, the order of agenda items may be altered at any time.

1. Call Meeting to Order
    a. Motion to Declare an Open Meeting

2. Welcome
    a. Notification that Open Meeting Act is adhered to and posted
    b. Notice of meeting posted and published as required by law

3. Consent Agenda
    a. Approve Agenda as presented
    b. Approve Minutes from the Regular Board of Education meeting on July 6, 2022
    c. Approve Claims
    d. Excuse absent Board of Education members

4. Public Comment or Correspondence

5. Committee Reports
    a. Policy Committee

6. Administrative Reports
    a. Principal's Report
    b. Superintendent's Report

7. New Business
    a. Consider approving Board of Education policy revisions as presented:

        2008 Meetings, 2009 Public Participation at Board Meetings, 2010 Preparation for Board Meetings, 3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds, 3012 School Meal Policy, 3057 Title IX, 5012 Testing and Assessment Program, 5099 Extracurricular Drug Testing Program, 6021 District Criteria for Selecting Evaluators to Be Used for Special Education Evaluation and Verification and Independent Educational Evaluations

b. Consider renewing the elementary, secondary and staff handbooks for 2022-2023 with changes as presented
c. Consider approving the board-superintendent goals from NASB as presented
d. Consider accepting the resignation of John Hunzeker as a board member and discuss how to fill the opening

8. Adjourn