

# Plainview Public Schools

## Regular BOE Agenda

December 13, 2021 at 5:30 p.m.-High School Media Center

1. Call Meeting to Order
2. Pledge of Allegiance
3. Motion to Declare Open Meeting
4. Notification of Open Meetings Act posted in room
5. Roll Call
6. Approve Agenda
7. Student Presentation
  - o Guys in Ties
8. Consent Agenda (Minutes November 8, 2021 Financial Reports, Claims)
9. Public Comment

### Discussion Items

10. School Nutrition
11. Review BoE Policy #604.01, 604.02
12. Board Development-Please read section on School Finance in *Fundamentals of Board Service...*p. 64-68

### Action Items

13. Discuss and take possible action on approving loan from Midwest Bank to partially fund HVAC project
14. Discuss and take possible action on resignation of Robin Reed at the end of the 2021-2022 school year
15. Discuss and take possible action on resignation of Mary Abbenhaus at the end of the 2021-2022 school year
16. Discuss and take possible action on resignation of Terri Haselhorst at the end of the 2021-2022 school year
17. Discuss and take possible action on approving negotiated agreement with PPEA for the 2022-2023 and 2023-2024 school years
18. Discuss and take possible action on 2021 Annual Report
19. Discuss and take possible action on the purchase of Klown Kash for staff
20. Discuss and take possible action on the evaluation of the superintendent and terms of contract for 2022-2023.

### Reports

21. Activity Director's Report
22. Principal's Report
23. President's Report
24. Superintendent's Report
25. Adjournment

The Plainview Board of Education reserves the right to go into Closed Session for purposes in accordance with §84-1410(1).