

Agenda
Regular Monthly Meeting
Spencer Site, 7:00 P.M.
District No. 08-0051
Monday, July 12, 2021

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Nebraska Open Meetings Act
5. Approval of the Agenda
6. Excuse Absent Members
7. Approval of Minutes
8. Approval of Financial Reports
9. Approval of Claims/Transfers
10. Administrative/Staff/Student Reports
11. Public Comment
12. Business/Action/Discussion Items
 - 12) A. Approval of Updated Policies-1200, 3132, 4003, 4007, 5002, 5401,6600. Policy updates to consider-1110, 4025, 6111, 6212, 8130, 8151, 8152.
 - B. Approval of the 2021-2022 Student Handbook
 - C. Approval of 2021-2022 Staff Handbook
 - D. Approval to Authorize Superintendent Michael Sanne to sign on the following bank accounts: Activity, Butte Petty Cash, Spencer Petty Cash, Flex Account, Depreciation Fund, SWEEP Account.
 - E. Approval to Authorize Principal Quentin Witt to sign on the following bank accounts: Spencer Petty Cash, Activity, and Flex Account.
 - F. Approval of Superintendent Signing Bonus
 - G. Discussion and Possible Motion on NDE Proposed Health Standards
 - H. Discussion and Possible Motion on Digital Marquee
 - I. Discussion on ARP ESSER and Return to Learn Plan
 - J. Approve Carpet Installation in Butte Library
13. Executive Session (if necessary)
14. Next Regular Meeting Date, August 9, 2021at the Spencer School Site-7:00 P.M.
15. Adjournment