

Conestoga Public Schools
Board of Education Meeting Agenda
The Board of Education will convene in a training prior to
the regular Board Meeting at 4:15 p.m. on Tuesday,
January 10, 2023 with the regular Board Meeting to follow
at 5:00 p.m. in the Conestoga Jr. Sr. High Media Center,
Located at 8404 42nd St. Murray, NE 68409.

Conestoga Inspires and Prepares Students for Life

1. **Opening Procedures**
 - 1.1 **Welcome**
 - 1.2 **Pledge of Allegiance**
 - 1.3 **Statement of Open Meetings Law.**
 - 1.4 **Swearing in of New Board Member**
 - 1.5 **Roll Call**

2. **Comments from the Audience**

3. **Presentations**
 - 3.1 **Mr. Page- Cyber Patriot**
 - 3.2 **Mrs. Bergmeyer – NSCAS data.**

4. **Consent Agenda**
 - 4.1 **Minutes**
 - 4.2 **Claims**

5. **Discussion Items**
 - 5.1 **Committee assignments for Board members for the 2023 calendar year.**
 - **Budget and Finance**
 - **Negotiations**
 - **Americanism/Instruction/Policy**
 - **Transportation**
 - **Building and Grounds**
 - **Legislative Liaison Alternate**
 - **Foundation**

 - 5.2 **Board Retreat in February**
 - 5.3 **Community members for Foundation board.**
 - 5.3 **Admin Reports**
 - 5.4 **Superintendent Report**

6. **Action Items**
 - 6.1 **Election of Board Officers – meeting turned over to Superintendent Apple.**
 - 6.1.1 **Nominations for President of Conestoga Public School for 2023.**
 - 6.1.2 **Meeting turned back over to President elect.**
 - 6.1.3 **Nominations for Vice President**
 - 6.1.4 **Nominations for Treasurer**
 - 6.1.5 **Nominations for Secretary**

 - 6.2 **Discuss, consider, and take all necessary action to approve the Board Committee assignments discussed for 2023.**

- 6.3 Discuss, consider, and take all necessary action to approve the Federal Program representative, Michael Apple; Legal counsel, KSB; auditor, Dana Cole; newspaper of record, Cassgram, Plattsmouth Journal and Omaha World Herald; Bank depository, Cornerstone Bank and First State Bank.**
- 6.4 Discuss, consider, and take all necessary action to adopt Board Code of Conduct & Conflict of Interest.**
- 6.5 Discuss, consider, and take all necessary action to recognize the CEA as exclusive bargaining body for teacher negotiations for the 24-25 school year.**
- 7. Upcoming Meetings**
February 14, 2023 at 5:00 p.m. Board of Education Meeting
- 8. Adjourn**