

**Conestoga Public Schools**  
**Board of Education Meeting Agenda**  
**August 8, 2023 @ 5:00 PM**  
Conestoga Jr. Sr. High School  
Jr./Sr. High Media Center/Library, 8404 42nd Street, Murray, NE 60409  
**Conestoga Inspires and Prepares Students for Life**

**I. Opening Procedures**

- I.A. Welcome
- I.B. Pledge of Allegiance
- I.C. Statement of Open Meetings Law
- I.D. Roll Call

**II. Comments from the Audience**

**III. Presentations**

- III.A. Building Project Committee Report

**IV. Consent Agenda**

- IV.A. Minutes
- IV.B. Claims

**V. Discussion Items**

- V.A. Admin Reports
  - V.A.1. Elementary Report
  - V.A.2. Jr/Sr High Principal Report
  - V.A.3. Director of Curriculum, Instruction, and Assessment
  - V.A.4. Director of Student Services Report
  - V.A.5. 7-12 AP/AD Report
- V.B. Superintendent Report

**VI. Action Items**

- VI.A. Discuss, consider and take all necessary action to approve policy 4063 Extra Duty and Extended Contract Assignments for Certificated Staff.
- VI.B. Discuss, consider, and take all necessary action to approve policy 5004 Option Enrollment.
- VI.C. Discuss, consider, and take all necessary action to approve policy 5049 Firearms and Weapons.
- VI.D. Discuss, consider, and take all necessary action to approve policy 5052 School Wellness.
- VI.E. Discuss, consider, and take all necessary action to approve the new substitute teacher pay rate.
- VI.F. Discuss, consider, and take all necessary action to approve the new teaching contract for Sheri Wentz.

**VII. Upcoming Meetings**

**VIII. Adjourn**