

**Hay Springs Public School
SCHOOL BOARD MEETING
November 14, 2022
6:30 p.m.
Conference Room
REGULAR MEETING AGENDA**

- I. **Call to Order:** The regular November meeting of the Hay Springs School District Board of Education is called to order on November 14th, 2022 at _____ pm in the Conference Room of Hay Springs Public School.
- II. **Meeting Notice:** Per Board Policy publication of Board Meeting Notice was published in Hip Hop and Sheridan County Journal Star and on School Website the week of November 7th, 2022.
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law posting**
- V. **Roll Call**
- VI. **Excuse Board absences**
- VII. **Approval of Agenda for November 14th, 2022 Board Meeting**
- VIII. **Admin Reports**
 - Superintendent – Mr. Clear
 - Principal – Mr. Hagge
 - Director of Student Services – Mrs. Marx
 - Activities Director – Ms. Kudrna
 - Technology Coordinator – Mr. Reimann
 - Business Manager – Mrs. Wolken
- IX. **Public Comments**

*(Parents and patrons are invited to make comments AT THIS TIME on agenda items and other items related to policies and procedures. **Board Policy does not allow public comments to be made about staff members at Board Meetings.** Parents who have concerns about a faculty member must first address their concerns with the faculty member involved. If your concern is not resolved at the teacher level, the parent should visit with the principal/supt. If you still have an unresolved concern, it may be addressed at the Board Meeting in executive session.)*
- X. **Discussion Items**
 - Lister-Sage
 - Transportation

- Beef to School
- Financials
- E-Rate
- External Visit - Accreditation

XI. Action Items

- Approval of the Meeting Minutes for the October 10th regular board meeting
- Approval of the October ending Financial Account Summaries/Balances, November payables in the amount of
And November Payroll Liabilities in the amount of
- Approval of Action on expiring CD
- Approval of purchase of Skid Steer???
- Approval of Evaluation of Superintendent

XII. Adjournment

XIII. Next Meeting Date: December 12, 2022

XIV. December Agenda Items

- Superintendent Contract Renewal
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