## Bennett Community School District Special Board Meeting Opening Negotiations with the Bennett Education Association

Monday, March 13, 2023 3:45 Teacher Workroom

- 1. Call Meeting to order
- 2. BEA will present their initial proposal to the District
- 3. Adjournment

No action shall be taken.

## BENNETT COMMUNITY SCHOOL DISTRICT MARCH 13, 2023 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Board Goals
- Approval of Agenda
- 5. Staff/Student Forum (Ms. Mackey PBIS/CPI)
- 6. Public Forum
- 7. Administrative Reports
- 8. General Business of the Board
  - A. Consent Items: agenda, minutes, claims, financials, fund transfers, personnel
  - B. Policy Review: 300 Role of School District Administration thru 303.8

## Superintendent Consulting/Outside Employment

- C. Contracts/Resignations:
- D. Approval of Operational Sharing with N. Cedar and Olin
- E. Board Meeting Start times, Board Policy (not an action item)
- F. Budget Information and set hearing: <u>Move to approve to have public hearing on the FY24 budget for April 11, 2023 at 7:00 PM Board meeting.</u>
- G. Calendar information for 23-24 school year and set hearing: <u>Move to approve to set hearing for public meeting on the 23-24 school calendar for April 11, 2023 at 7:00 PM Board meeting.</u>
  - H. Approve School Attorneys
  - I. Approve AEA Purchasing Agreement
  - J. Approve Roof quote
  - K. Approve MOU with Morningside College
  - L. Therapy Dog recommendation and next steps
- 8. Correspondence
- Announcements/Discussion: (negotiations, insurance increases)
- 10. Adjournment

Possible exempt session to discuss negotiations strategy.