

Plainview Public Schools
Regular BOE Agenda

January 8, 2024 at 7:00 p.m.-High School Media Center

1. Call Meeting to Order
2. Pledge of Allegiance
3. Motion to Declare Open Meeting
4. Notification of Open Meetings Act posted in room
5. Roll Call
6. Reorganization of the BOE/Election of the President-Policy series #203-Dr. Arlt
7. Election of Vice President and Secretary/Treasurer
8. Approve Agenda
9. Consent Agenda (Agenda, Minutes December 11, 2023 Financial Reports, Claims)
10. Public Comment

Discussion Items

11. Board Development-Please read pgs. 46-50 in Fundamentals of Board Service
12. Committee Reports (Negotiations)
13. Review policy #705.03, #705.5

Action Items

14. Discuss and take possible action on joining the 7 previous discussed schools in creating a new activity conference to begin with the 2025-2026 school year.
15. Discuss and take possible action on BOE Committee Assignments-Appointed by President
16. Discuss and take possible action on appointing Dr. Darron Arlt as the district's Non-discrimination Compliance Coordinator as per policy #203.01-Board Organizational Meeting
17. Discuss and take possible action on accepting the 2022-2023 Audit/AFR
18. Discuss and take possible action on accepting the 2023 Plainview Public Schools Annual Report.
19. Discuss and take possible action on the terms of the superintendent contract for 2024-2025
20. Discuss and take possible action on contract renewal for Mrs. Jen Hodson for the 2024-2025 school year
21. Discuss and take possible action on contract renewal for Mr. Kyle Schmidt for the 2024-2025 school year
22. Discuss and take possible action on resignation of certified employee
23. Discuss and take possible action on approving Request for Early Retirement Incentive Payment application for Chad Schumacher

Reports

24. Activity Director's Report
25. Principal's Report
26. President's Report
27. Superintendent's Report
28. Adjournment

The Plainview Board of Education reserves the right to go into Closed Session for purposes in accordance with §84-1410(1).