



NIOBRARA COUNTY SCHOOL DISTRICT #1  
George Mirich, Superintendent  
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## **Niobrara County School Board Meeting December 11, 2023**

Regular meeting 6:00 pm

### **AGENDA**

#### **I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**MISSION:** Inspire learning, Empower innovation, and Honor community, Everyday

**VISION:** All students enter the world with the skills and confidence to meet their challenges and, in turn, grow and serve others.

#### **II. ROLE CALL**

#### **III. Board Organizational meeting**

#### **IV. APPROVE AGENDA**

#### **V. VISITORS**

#### **VI. REPORTS**

- A. District Presentations  
SOTM November 2023  
Lego Robotics  
Auditor

- B. Administrators
- C. Business Manager
- D. Superintendent
- E. Board Members

#### **VI. CONSENT AGENDA**

- A. Approve minutes
- B. Approve expenditures
- C. Approve financials

#### **VII. ACTION ITEMS**

- A. Acknowledge receipt of the FY 2023 Budget Audit
- B. Approve volunteer requests
- C. Approve New Policies IFA and IFA-R third reading
- D. Approve Lusk Herald as public notice outlet
- E. Approve Bank of Lusk and BMO-Lusk as financial institutions
- F. Acknowledge homeschool petition
- G. Accept resignation
- H. Approve recommendation to hire HS Secretary

#### **VIII. OLD BUSINESS**

- Committee assignments, Live streaming board meetings
- Book Study, WSBA process

#### **IX. EXECUTIVE SESSION**

- Personnel (if needed)

#### **ADJOURN**

Next Meeting: January 8, 2024

6:00pm

Regular session

**Expect More! Do More!**