

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, December 11, 2023 - 5:30 pm**

The Board of Education, administration, and staff are committed to providing an environment where every child can grow and learn in a positive environment.

Official meeting of the York Board of Education

SECTION I OPENING

- A Call Meeting to Order
- B Roll Call
- C Excuse Absent Board Members
- D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

- A Publication of Notice Verification published on December 1, 2023

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

- A Approval of Prior Minutes from November 27, 2023
- B Approval of Bills
- C Policy Review
- D Reports from School Administrators and Board Members
 - a. November Budget Update
 - b. Building and Grounds Committee Update
- E Consider Underwriter proposal for Potential General Obligation Bonds
- F Review, consider, and take all necessary action to:
 - 1 Adopt a resolution selecting the construction management at risk contract delivery system;
 - 2 Designate members of the Construction Manager at Risk Selection Committee;
 - 3 Refer all construction manager at risk proposals to the Construction Manager at Risk Selection Committee;
 - 4 Authorize the administration to create and publish a Notice of Request for Proposals and to create a Request for Proposals and Proposal Instructions; and
 - 5 Take any other action deemed necessary or appropriate regarding the selection of the construction management at risk contract delivery system or required by the Political Subdivision Construction Alternatives Act.
- G Consider Retirements/Resignations
- H Consider Teacher Contracts for 2024-25
- I Consider LB357 agreement with the City of York
- J Consider raise for all YPS Hourly Support Staff effective January 1, 2024.
- K Consider resolution for General Obligation bond interfund loan
- L Announcements
- M Executive Session - Superintendent's Evaluation
- N Adjourn

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

This agenda contains a list of subjects known at the time of its distribution on December 08, 2023. A copy of the agenda reflecting any changes will be available for public inspection during normal business hours in the Office of the Superintendent. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled commencement of the meeting.