

Board of Education Regular Monthly  
Meeting  
Monday, February 12, 2024 7:15 PM

Room 114 Silver Lake High School  
9405 S Lincoln Avenue  
Roseland, NE 68973-0008

## **Agenda**

1. Opening the Meeting
  - 1.1. Call to Order
  - 1.2. Pledge of Allegiance
  - 1.3. District Mission Statement
  - 1.4. Nebraska Open Meetings Law
  - 1.5. Publication of the Meeting - 2/1/24 Blue Hill Leader
  - 1.6. Board Member Roll Call
  - 1.7. Excuse Absent Board Members
2. Approval of the Agenda
3. Celebration of Excellence
4. Public Comment
5. Information Items
  - 5.1. Superintendent
  - 5.2. Elementary Principal
  - 5.3. Secondary Principal
6. Consent Agenda
  - 6.1. Minutes
  - 6.2. Bills/Transfers/Treasurer's Report
  - 6.3. Acceptance/Emergency Modifications of the Agenda
7. Discussion/Information Items
  - 7.1. ESU-9 Presentation and Discussion: Drew Harris
  - 7.2. School Insurance
  - 7.3. Additional Pre-School Teacher
8. Action Items
  - 8.1. Sprinklers for the practice field in Roseland.

- 8.2. Employ a Title Teacher
- 8.3. Parent and Guardian Involvement in Educational Practice Policy (5018)
- 8.4. Parental Involvement in the Title 1 Program Policy (5057)
- 8.5. Special Education Form 6000 Procedures Update #1
- 8.6. Update Special Education form 6000 procedures for 504, ADA and Title II #2
- 8.7. District Calendar 24-25 School Year
- 8.8. Possible Bus Purchase
- 8.9. Nebraska Association of School Boards Membership Dues
9. Future Agenda Items
10. Adjournment