

Board of Education Regular Monthly  
Meeting  
Wednesday, January 15, 2025 7:00 PM

Board Meeting Room, Silver Lake Elementary  
615 North Webster  
Bladen, Nebraska 68928

## **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
  - 1.6. Board Member Roll Call
  - 1.7. Excuse Absent Board Members
2. Oath of Office
3. Election of Officers
  - 3.1. Office of Silver Lake Board of Education President
  - 3.2. Office of the Silver Lake Board of Education Vice-President
  - 3.3. Office of the Silver Lake Board of Education Secretary
  - 3.4. Office of the Silver Lake Board of Education Treasurer
4. Approval of the Agenda
5. Celebration of Excellence
6. Public Comment
7. Information Items
  - 7.1. Superintendent
  - 7.2. Elementary Principal
  - 7.3. Secondary Principal
8. Consent Agenda
  - 8.1. Minutes
  - 8.2. Bills/Transfers/Treasurer's Report
  - 8.3. Acceptance/Emergency Modifications of the Agenda

8.4. Elementary Principal's Contract

8.5. High School Principal's Contract

9. Action Items

9.1. Board Committees 2025

9.2. Americanism Committee Membership and Information

9.3. Review of Policy 5001 (Attendance and Excessive Absenteeism)

9.4. Parent and Guardian Involvement in Educational Practice Policy (5018)

9.5. Review of policy 5054 (Bullying)

9.6. Parental Involvement in the Title 1 Program Policy (5057)

9.7. Elementary Principal's Salary

9.8. High School Principal's Salary

9.9. Discuss, consider, conduct strategy session, and take action with respect to possible real estate purchase [closed session possible].

9.10. CAD/Beginning Woods Shed Project

10. Discussion/Information Items

11. Future Agenda Items

12. Adjournment