

## Agenda

### 1. ROUTINE BUSINESS

#### 1.1. Call to Order

##### 1.1.1. Note Nebraska Open Meeting Laws

#### 1.2. Excused Absences

**Recommended Motion(s):**Moved that the absence of \_\_\_\_\_ be excused. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 1.3. Roll Call

#### 1.4. Approval of Agenda

**Recommended Motion(s):**Moved that the agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

### 2. REGULAR AGENDA

#### 2.1. Public Participation

#### 2.2. Approval of Claims

**Recommended Motion(s):**Moved that the board of education approve the claims in the amount of \$ 303,350.67 from the General Fund and \$153,792.97 from Savings & Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

##### 2.2.1. Claim from Abe's Trash Company

**Recommended Motion(s):**Moved that the claim from Abe's Trash Company be approved in the amount of \$1,565.45. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 2.3. Consent Agenda

**Recommended Motion(s):**Moved that the Consent Agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 2.4. Standing Committee Reports

#### 2.5. POLICIES

##### 2.5.1. Policy 5004 R Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications

**Recommended Motion(s):**Moved that the board of education waive first reading and pass on second reading Policy 5004R Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.5.2. Policy 3002 Deposits; 3003 Bidding for Construction, Remodeling, Repair or Site Improvement; 3004 General Purchasing and Procedure

**Recommended Motion(s):**Moved that the board of education waive 1st reading and pass on second reading Policy 3002 Deposits; 3003 Bidding for Construction, Remodeling, Repair or Site Improvement; 3004 General Purchasing and Procedure. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.6. Blinds for the Elementary School

**Recommended Motion(s):**Moved that the board of education move forward with blinds for the elementary in the original bid amount of \$15,228.00. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.7. Special Education Staff Update

**Recommended Motion(s):**Moved that the Board of Education approve the administration to begin the process of hiring an additional special education for the 2024-25 school year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.8. Board Member Reports

2.9. Administrator Reports

2.10. Superintendent Report

3. ADJOURNMENT