

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):Motion to approve Agenda as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2. PRESENTATION: Mr. PJ Mallette

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

Recommended Motion(s):Motion to approve the Claims as presented in the amount of \$592,608.14 from the General Fund, \$720,385.20 from the Bond Fund and \$10,095.76 from Savings and Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.3. Claim from Abe's Trash Service

Recommended Motion(s):Moved that the claim from Abe's Trash Service 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}.

3.4. Consent Agenda

Recommended Motion(s):Motion to approve the Consent Agenda as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.5. Standing Committee Reports

3.6. Superintendent Contract and Salary

Recommended Motion(s):Moved that the board of education extend a contract of employment to Jerry Green, Superintendent for 2024-25 with the salary as noted in it. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.7. Accept the Negotiated Agreement with Certified Teaching Staff for 2024-25

Recommended Motion(s):Moved that the board of education accept the negotiated agreement with the certified staff for 2024-25. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.8. Physical Education Position

Recommended Motion(s):Moved that the board of education offer a contract of employment to Hunter Thomas as a physical education teacher for 2024-25. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.9. Board Member Reports

3.10. Administrator Reports

3.11. Superintendent Report

4. CLOSED/EXECUTIVE SESSION

4.1. Move to Closed/Executive Session

Recommended Motion(s):Moved that the board of education go into closed session for the prevention of needless injury to the reputation of an individual in compliance with the law. The board entered closed/executive session at _____PM. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

4.2. Return to Open Session

Recommended Motion(s):Moved that the board of education return to open session at _____PM. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

5. ADJOURNMENT