

## **Agenda**

### 1. ROUTINE BUSINESS

#### 1.1. Call to Order

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

#### 1.2. Excused Absences

#### 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. PRESENTATION

### 3. REGULAR AGENDA

#### 3.1. Public Participation

#### 3.2. Approval of Claims

**Recommended Motion(s):**Moved that the claims for April be approved in the amount of \$104,703.04 from the General Fund, \$3,242.50 from QPC and \$48,231.19 from Savings & Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 3.3. 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}.

#### 3.4. Standing Committee Reports

#### 3.5. Policies

##### 3.5.1. Policies: 3023 Record Management and Retention; 3024 Booster Clubs and Parent-Teacher Organizations Policy; 3025 Returned and Outstanding Checks;

**Recommended Motion(s):**Moved that the board of education waive first reading and affirm on second reading Policies: 3023 Record Management and Retention; 3024 Booster Clubs and Parent-Teacher Organizations Policy; and 3025 Returned and Outstanding Checks. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

##### 3.5.2. 3051 Opioid Overdose Prevention and Response

**Recommended Motion(s):**Move that the board of education waive 1st reading and pass on second reading Policy 3051 Opioid Overdose

Prevention and Response. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.6. Offering Contracts for 2024-25

3.6.1. Technology Director

**Recommended Motion(s):**Moved that the board of education extend a contract of employment to Kinsey Knorr as Elementary Vocal Music beginning in 2024-25. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.6.2. 5th Grade Teacher

**Recommended Motion(s):**Moved that the board of education extend a contract of employment to Eric Jones for 5th Grade beginning in 2024-25. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.6.3. High School Special Education

**Recommended Motion(s):**Moved that the board of education offer a contract of employment to Jolene Lengfelder as a high school special education teacher beginning in 2024-25. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.6.4. 5-6th Grades Special Education

**Recommended Motion(s):**Moved that the board of education offer a contract of employment to Chelsea Ewart for 5-6th Grade Special Education. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.7. Resignation

**Recommended Motion(s):**Moved that the resignation of Elementary Principal Drew Wagner be accepted at the end of his contract period. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.8. Board Member Reports

3.9. Administrator Reports

3.10. Superintendent Report and Legislative Update

4. ADJOURNMENT