

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 \$ 173,616.66 from the General Fund and \$7,903.00 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 \$1,735.14. 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 Option Enrollment and 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 5004 Option Enrollment as reviewed. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}. Moved that the board of education waive first reading and reaffirm on second reading Resolution on School

District Standards for Acceptance or Rejection of Option Enrollment Applications as reviewed and revised. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 2.5.2. Policy 3030 Automatic External Defibrillator Program; Policy 3035 Chain of Command, Policy 3037 Petty Cash, Policy 3039 Threat Assessment Response

Recommended Motion(s):Moved that the board of education waive first reading and pass on second reading Policy 3030 Automatic External Defibrillator Program; Policy 3035 Chain of Command, and Policy 3039 Threat Assessment Response as reviewed, discussed and being recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 2.6. Purchase of a New School Van

Recommended Motion(s):Moved that the board of education approve the administration to purchase a 2024 F-350 Med Roof Passenger Van from Woodhouse with a 5-year 60K bumper to bumper extended warranty. The price quote is \$69,258.00. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 2.7. Board Member Reports
- 2.8. Administrator Reports
- 2.9. Superintendent Report

3. ADJOURNMENT