

Agenda

1. ROUTINE BUSINESS

- 1.1. Call to Order
- 1.2. Note Nebraska Open Meeting Laws
- 1.3. Excused Absences
- 1.4. Roll Call
- 1.5. 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. American Education Week 2025

3. REGULAR AGENDA

- 3.1. Public Participation
- 3.2. Approval of Claims

Recommended Motion(s):Moved that the claims for November be approved in the amount of \$118,964.10 from the General Fund, \$168,681.07 from the QCP Fund and \$6,910.11 from Savings & Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.3. Claim for Abe's Trash

Recommended Motion(s):Moved that the claim from Abe's Trash be approved in the amount of \$1,730.86. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.4. 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}.

- 3.5. Standing Committee Reports

- 3.6. Amend Student and Staff Handbooks to Align with New Directives for Cell Phones

Recommended Motion(s):Moved that the board of education amend the Student and Staff Handbooks to add the new directives for Cell Phones usage in the buildings. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.7. Resolution 2025-1 - Updating Staff on WCB Accounts

Recommended Motion(s):Moved that the board of education pass Resolution #2025-1 to add Lilly Gossman to the WCB accounts as the Girls Wrestling Coach. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.8. 2023-24 Audit

Recommended Motion(s):Moved that the audit of all funds for 2023-24 be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.9. Superintendent's Evaluation

3.10. Board Member Reports

3.11. Administrator Reports

3.12. Superintendent Report

4. ADJOURNMENT