

## 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 May Claims

**Recommended Motion(s):**Moved that the claims for May be approved in the amount of \$126,082.24 from the General Fund, \$12,480.04 from Savings and Depreciation, and \$2,620.00 from the QCP Fund. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 2.3. Approval of Claim for Abe's Trash Service

**Recommended Motion(s):**Moved that the claim for Abe's Trash be approved in the amount of \$1,692.50. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 2.4. 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}.

#### 2.5. Standing Committee Reports

#### 2.6. Resolution 2025-4: Vote to Increase Base Growth Percentage Used to Determine Property Tax Request Authority

**Recommended Motion(s):**Moved that the board of education pass Resolution 2025-4: Vote to Increase Base Growth Percentage Used to Determine Property Tax Request Authority. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 2.7. Resolution-Updating Staff to WCB Accounts

**Recommended Motion(s):**Moved that the board of education pass Resolution #2025-5 to add Jim Cody-Technology Director and Beau Schwenka-Teacher/Coach to the WCB accounts previously held by TJ O'Connor who will be removed. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 2.8. Policies 3047-Data Breach Response; 3049-Drones and Unmanned Aircraft; and 3050-Technology in the Classroom

**Recommended Motion(s):**Moved that the board of education waive first reading and pass on second reading Policies 3047-Data Breach Response; 3049-Drones and Unmanned Aircraft; and 3050-Technology in the Classroom. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 2.9. Board Member Reports

- 2.10. Administrator Reports

- 2.11. Superintendent Report and Legislative Update

3. ADJOURNMENT