

**Tri County Public Schools**  
**Regular Meeting of the Board of Education**  
**February 9, 2026**  
**7:00 PM**

*Tri County Public Schools will create and develop a community of motivated, responsible, productive, and continuous learners.*

1. Opening Procedures
  - 1.1. Call Meeting to Order - "Open Meetings Act" & Publication Notification
  - 1.2. Roll Call
  - 1.3. Excuse Absent Members
  - 1.4. Pledge of Allegiance
2. Recognition of Visitors/Communications from the Public
  - 2.1. Public Comment
3. Reports and / or Guest Speakers
  - 3.1. Staff and Student Presentations
  - 3.2. Superintendent's Report
    - Board Committees
      - Negotiations (Koch, Scherling, Quackenbush)
      - American Civics (Damrow, Gronemeyer, Weise)
      - Building & Grounds (Damrow, Koch, Quackenbush)
      - Safety (Scherling, Gronemeyer)
    - Celebrations & Upcoming Considerations
    - Budget Update
  - 3.3. Elementary Principal's Report
  - 3.4. Secondary Principal's Report
  - 3.5. Athletic / Activities Director Report
4. Approve Action Items as presented:
  1. Minutes of the previous Regular Meeting,
  2. Claims for Disbursement, and
  3. Financial Statements.
5. **New Business:**
  - 5.1. Discuss boys golf, Title IX, and athletic program expansion
  - 5.2. Discuss, consider and take any necessary action regarding the purchase and installation of a greenhouse

5.3. Discuss, consider and take any necessary action regarding the approval of the 2026-2027 master calendar

5.4. Discuss, consider and take any necessary action regarding membership renewal with NASB

5.5. Discuss, consider and take any necessary action regarding CTE agriculture and industrial arts program staffing

5.6. Discuss, consider and take any necessary action regarding the appointment of a special education director

5.7. Discuss, consider and take any necessary action regarding the employment of Mrs. Paula Heinz as a full-time teacher beginning in school year 2026-2027.

5.8. Discuss, consider and take any necessary action regarding approval of the Superintendent Brian Rottinghaus' spring evaluation.

5.9. Discuss, consider and take any necessary action regarding policy review and updates.

6. Adjournment

**The Tri County Board of Education reserves the right to go into closed session for purposes in accordance with LB 84-1410(1).**