

CALLAWAY PUBLIC SCHOOL DISTRICT 21-0180  
REGULAR MEETING NOTICE  
January 12, 2026 --- 7:00 PM  
Library - CALLAWAY PUBLIC SCHOOL

Regular Meeting Agenda

1. Organizational Meeting Roll Call/Call to Order/Pledge of Allegiance
2. Election of Officers - The Superintendent shall assume chairmanship of the meeting for the purpose of electing a board president
  - 2.1. President
  - 2.2. Vice President
  - 2.3. Secretary
  - 2.4. Treasurer
3. Appoint Board Committees
  - 3.1. Transportation/Buildings & Grounds
  - 3.2. Curriculum/Adult Education/Americanism/Multiculturalism
  - 3.3. Personnel
  - 3.4. South Loup Co-op
  - 3.5. Negotiations
  - 3.6. Policy
4. Review Board Code of Ethics Policy
5. New Business (Action Items)
  - 5.1. Appoint Perry, Guthery, Hasse, and Gessford PC, LLO as Official District Legal Counsel
  - 5.2. Appoint Official Secretary of the Board
  - 5.3. Appoint Nebraska State Bank & Trust Co as Official Depository for All District Funds
  - 5.4. Appoint Callaway Courier as Official District Newspaper
  - 5.5. Appoint Superintendent as Authorized Representative for Federal Funds
  - 5.6. Appoint Superintendent as District Non-discrimination Compliance Coordinator
  - 5.7. Appoint Superintendent as District Title IX Coordinator
6. Conflict of Interest Form
7. Adjourn Organizational Meeting
8. Roll Call/Call To Order

9. Excuse Absent Board Members
10. Consent Agenda
  - a. Approve the agenda for tonight's meeting
  - b. Approve the general and activity financial reports/claims
  - c. Approve the minutes of the Regular meeting
11. District Celebrations
12. Correspondence/Guests/Public Comment to the Board of Education
13. Principal's Report
14. Superintendent's Report
  - 14.1. Set February BOE Meeting Date & Time
    - 14.1.1. Bill Reader for February - Jim Phelps
  - 14.2. Job Descriptions Update
  - 14.3. 103 S Needham - 2025 Property Taxes Explanation
  - 14.4. Presidents Retreat - February 16 Kearney
  - 14.5. Garlick Property Update
  - 14.6. Lunch Bill Update
  - 14.7. Election Calendar
  - 14.8. NDE Strategic Plan
  - 14.9. Financial Update
15. Committee/AD Reports
16. New Business (Action Items)
  - 16.1. Removal of Items and Clean Up of 103 S Needham
  - 16.2. Increase Line of Credit Due to Timing of Property Tax Payments from the State
  - 16.3. 103 S Needham Property Taxes
  - 16.4. Food Service Transfer
17. Board Report
18. Executive Session\*
  - 18.1. Oversight of Classified Staff
19. Personnel
20. Adjournment

**\*Closed Session-** If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with

the Nebraska Open Meetings Law.

**\*\*Sequence of Agenda-** The sequence of the agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

**\*\*\*Action Item-** The board reserves the right to take action on any item on the agenda.