

# **Sandy Creek Board of Education Meeting Agenda**

Wednesday, September 11, 2024 7:30 PM

Sandy Creek Public Schools, 30671 Hwy 14, Fairfield, NE 68938

1. **Public Hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers related to the 24-25 proposed budgets**
2. **Public Hearing to discuss, consider and review property taxes for the General Fund, Qualified Capital Purpose Fund, and Special Building Fund for the 24-25 school year**
3. **Call the Meeting to Order**
  - 3.A. Pledge of Allegiance
  - 3.B. Notation of Nebraska Open Meeting Laws posted
  - 3.C. Roll Call
  - 3.D. Excuse absent board members
4. **Public Recognition**
  - 4.A. Students
  - 4.B. Staff
  - 4.C. Public Participation
5. **Information Items**
  - 5.A. Board Committee Reports
  - 5.B. Administrator Reports
  - 5.C. Miscellaneous
6. **Consent Agenda**
  - 6.A. Approval of General Fund Claims
  - 6.B. Approval of Additions
  - 6.C. Approval of Minutes
  - 6.D. Approval of Activity Report
  - 6.E. Approval of Cash Receipts
  - 6.F. Approval of Revenue/Expenditure Account Summary
  - 6.G. Board Member Insurance Coverage
7. **Action Items**

7.A. Discuss, consider, and take all necessary action to adopt the Proposed Budget for the 2024-2025 school year

7.B. Discuss, consider, and take all necessary action to pass the resolution setting the Property Tax Request for the 2024-2025 school year

7.C. Consider amending the Policy 2008 - Meetings to reflect the rotation of meeting times for the year as present.

7.D. Consider approving the policy 6033 - Seclusion & Restraint as presented.

7.E. Consider approving the amended Student Activity Handbook as presented.

7.F. Consider approving Strategic Design, LLC's proposal to design our Elementary & Middle School HVAC project as presented.

7.G. Discuss consider and take all necessary action to purchase a 2024 Ford Edge and a 2024 Ford Expedition

**8. Next Meeting date/time/location & Committee Discussion**

8.A. Regular Board Meeting

8.B. Committee Meeting

**9. Adjournment**