Sandy Creek Board of Education Meeting Agenda

Wednesday, March 12, 2025 5:00 PM
Sandy Creek Public Schools, 30671 Hwy 14, Fairfield, NE 68938

1. **Call the Meeting to Order**
   - 1.A. Pledge of Allegiance
   - 1.B. Notation of Nebraska Open Meeting Laws posted
   - 1.C. Roll Call
   - 1.D. Excuse absent board members
2. **Public Recognition**
   - 2.A. Students
   - 2.B. Staff
   - 2.C. Public Participation
3. **Information Items**
   - 3.A. Board Committee Reports
   - 3.B. Administrator Reports
   - 3.C. Miscellaneous
4. **Consent Agenda**
   - 4.A. Approval of Claims
   - 4.B. Approval of Other Fund Claims
   - 4.C. Approval of Minutes
   - 4.D. Approval of Activity Report
   - 4.E. Approval of Revenue/Expenditure Account Summary
   - 4.F. Board Member Insurance Coverage
5. **Action Items**
   - 5.A. Discuss, consider and take all necessary action on Certified Resignations
   - 5.B. Discuss, consider, and take all necessary action to approve Certified Probationary Contracts
   - 5.C. Discuss and consider a Resolution to authorize the issuance of Limited Tax Qualified Capital Purpose Undertaking Fund Bonds, in an amount NOT TO EXCEED $2,035,000, for the purpose of replacing

existing HVAC equipment to improve air quality at the district’s facilities

5.D. Consider approving the use of Depreciation Funds to replace 2 shower columns for the boys' locker room, materials and hardware should be below $10,000.00 as presented.

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

6.A. Regular Board Meeting

6.B. Committee Meeting

7. **Adjournment**