

## **Agenda**

1. Call to Order
2. Roll Call
  - 2.1. Pledge of Allegiance
  - 2.2. Recognition of Open Meetings Law
3. Approval of Agenda
  - 3.1. Board Minutes
  - 3.2. Claims
4. Informational Items
  - 4.1. Treasurer's Report
  - 4.2. Policy Review
  - 4.3. Discuss the proposed strategic plan
  - 4.4. Discuss any construction items
  - 4.5. Administrative Reports
    - 4.5.1. Elementary Principal
    - 4.5.2. Asst. Principal/Athletic Director
    - 4.5.3. Director of Student Services
    - 4.5.4. Middle School Principal
    - 4.5.5. Director of Learning
    - 4.5.6. High School Principal
    - 4.5.7. Superintendent
  - 4.6. Communications
  - 4.7. Audience Comments
  - 4.8. Board Committee Reports
5. Action Items
  - 5.1. Discuss, consider, and take any necessary action on the adoption of the state science standards from the Nebraska Department of Education.

5.2. Discuss, consider, and take any necessary action on the math curriculum purchases for the 2025-26 school year.

5.3. Discuss, consider, and take any necessary action on the MacBook and iPad purchases from Apple.

5.4. Discuss, consider, and take any necessary action on Pay Applications #23 and #24 from MCL on the current construction project.

5.5. Discuss, consider, and take any necessary action on personnel resignations and/or hirings.

6. Items for Next Regular Meeting

7. Adjourn