

Board of Education Regular Meeting
Monday, December 9, 2024 7:00 PM
Bertrand Community School Media Center
503 School Street
Bertrand, NE 68927

Posted in Holdrege Citizen, Bertrand Community School, First State Bank of Bertrand, Cross Country Market, and the Post Office in Bertrand.

Posted 12/2/2024

1. Call to Order/Opening the Meeting

1.1. Public Meeting Announcement

1.2. Open Meetings Act posted on South wall of Media Center

1.3. Board Member Attendance Roll Call/Sign Acknowledgment of Receipt Notice

1.4. Pledge of Allegiance

1.5. Consent Agenda

1.5.1. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)

1.5.2. Consider Current Bills and Their Approval (appendix B)

1.5.3. Consider Financial Statements/Treasurer's Report (appendix C)

1.6. Community Input

2. Administrator Reports

2.1. Athletic Director

2.2. Principal

2.3. Superintendent

3. Board Committee Reports

3.1. Facility

3.2. Negotiations

3.3. Transportation

3.4. Americanism

4. Discussion/Action Items

4.1. Hiring of certificated Music Teacher for remainder of the school year

4.2. Transportation Director Position

4.3. Jobs For America's Graduates (JAG) Position

4.4. Financial Literacy Report

4.5. Review Superintendent Evaluation Summary

4.6. Audit Report

4.7. 2023-2024 Annual State of the School Report

4.8. Policy 6037 - Review of Library Materials

4.9. Recognition of Brent Samuelson for his service to the community as a member of the Bertrand Board of Education.

4.10. Recognition of Dave Ford for his service to the community as a member of the Bertrand Board of Education.

5. Upcoming Learning Events

5.1. Legislative Issues Conference - January 26-27 in Lincoln

6. Next Meeting, January 13, 2025 @ 7:00

7. Adjourn