

Regular Board of Education Meeting
Monday, January 15, 2024 6:30 PM

Boone Central High School Art Room
605 South 6th St.
Albion, NE 68620

Agenda

1. Open the Meeting, Recognition of Open Meetings Law and Publication of Meeting
2. 2024 Board of Education - Election of Officers
3. 2024 Board of Education - Committee Appointments
4. Roll Call
5. Agenda and Minutes
6. Welcome Guests
7. Bill Roster and Financial Reports
8. Reports
 - 8.1. Facilities Advocacy - Greg Barnes & Dan Bird
 - 8.2. Boone Central Recognitions
 - 8.3. Continuous School Improvement
 - 8.4. Board Reports
 - 8.4.1. Policy 2005 - Conflict of Interest
 - 8.4.2. Policy 2006 - Complaint Procedure
 - 8.4.3. Policy 2008 - Method for Publicizing Meetings
 - 8.4.4. Policy 2012 - Code of Ethics
 - 8.4.5. NADC Form C4- Employment of Immediate Family member
 - 8.4.6. NADC Form C-2A- Potential conflict of interest statement
 - 8.5. Superintendent Report
 - 8.6. Principal & AD Reports
9. Discussion of Action Agenda Items
10. Public Comment
11. Action Items
 - 11.1. 620 S. 6th Street Property Demo
 - 11.2. 2023-2024 Return to Learn Plan
 - 11.3. State and Federal Program Representative

11.4. 2024 Bus Inspections Service Agreement

11.5. 2024 Non-Discrimination Compliance Coordinator

11.6. Fund Depository

11.7. Legal Newspaper

11.8. 2024 Legal Counsel

11.9. 2024-2025 Preschool Program

12. Next Meeting Date

13. Questions by the Media

14. Adjournment