

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

Recommended Motion(s):Moved that the absence of _____ be excused. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

1.3. Roll Call

1.4. Approval of Agenda

Recommended Motion(s):Moved that the agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

Recommended Motion(s):Moved that the board of education approve the claims in the amount of \$ 139,918.77 from the General Fund and \$17,100.00 from the Building Fund. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.2.1. Claim from Abe's Trash Company

Recommended Motion(s):Moved that the claim from Abe's Trash Company be approved in the amount of \$882.50. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.3. Consent Agenda

Recommended Motion(s):Moved that the Consent Agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.4. Standing Committee Reports

2.5. POLICIES

2.5.1. Policy 5004 Option Enrollment and 5004 R Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications

Recommended Motion(s):Moved that the board of education waive first reading and pass on second reading Policy 5004 Option Enrollment as reviewed and revised to change the K-2 capacities from 63 to 60. This motion, made by {Insert Last Name} and seconded by {Insert Last Name},

{Insert Action Result}. Moved that the board of education waive first reading and pass on second reading 5004R-Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications as reviewed and revised to change the K-2 capacities from 63 to 60. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.6. Revisions to the Elementary Handbook

Recommended Motion(s): Moved that the Elementary Handbook be revised to reflect the current HAL program and K-6 athletic participation in school programs. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.7. Purchase of a New School Van

Recommended Motion(s): Moved that the board of education instructs the administration to purchase a Ford 2026, X9C 350 Medium Roof Passenger AWD van. The price is \$63,165.00. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.8. Board Member Reports

2.9. Administrator Reports

2.10. Superintendent Report

3. ADJOURNMENT