

Board of Education Regular Meeting  
Monday, December 9, 2024 7:30 PM  
DL  
101 South 8th Street  
Newman Grove, NE 68758-0370

1. Call to Order: This meeting is open to the public. An agenda for the meeting, kept continuously current, is available for public inspection in the office of the Superintendent of Schools.

1.1. Pledge of Allegiance:

1.2. Roll Call:

1.3. Announce Open Meetings Act Posting and Location: The Open Meetings Act is posted in the room in accordance with the law.

1.4. Approve the Agenda: The President approves the agenda as published or amended.

1.5. Approve Last Meeting's Minutes:

1.6. Future Meeting Date/Time: The next regular meeting is scheduled for January 13, 2025 at 7:30 p.m.

1.7. Public Comments:

2. NRCSA Jack Moles:

3. FFA Presentation:

#### 4. Reports:

4.1. Counselor's Report:

4.2. Principal's Report:

4.3. Superintendent's Report:

#### 5. Action Items:

5.1. Policy Updates:

5.2. Closed Session: Board President states the following - "The next item on the agenda involves contract negotiations. In my opinion, the discussion of this agenda item in closed session is lawful and necessary for a strategy session with respect to potential contract negotiations and to protect the public interest".

5.3. Approve Negotiated Agreement for 2025/2026 School Year:

5.4. Discuss & take necessary action: Applied Connective Camera Quote:

5.5. Accept Treasurer's Report:

5.6. Payment of Claims:

#### 6. Adjournment: