

Board of Education Regular Meeting
Monday, May 13, 2024 7:00 PM

High School Media Center in Odell
506 Perry Street
Odell, NE 68415

Agenda

1. Open Meeting
 - 1.1. Roll Call
 - 1.2. Recognize the Open Meetings Act information
 - 1.3. Public Comment
 - 1.4. Approve minutes of last meeting
 - 1.5. Declare a vacancy on the Board of Education due to the death of an incumbent; discuss, consider and take all necessary action to appoint a replacement member of the board to fill the unexpired term of the vacant position.
2. Instruction and Related Items
 - 2.1. Student Report
 - 2.2. Principal Report
 - 2.3. Review Policy #5052 School Wellness Policy
 - 2.4. Approve purchase of micro bus
 - 2.5. Approve use of Wilken's Architects for design of possible elementary entrance remodel for safety and security.
3. Personnel Items
4. Support Service
 - 4.1. Technology Update
 - 4.2. Facility Update
 - 4.3. Accept Milk bid from Hiland Dairy as part of the Southeastern Milk Cooperative
5. Superintendent Items
 - 5.1. Superintendent Report
6. Financial Items
 - 6.1. Pay bills as presented
7. Board of Education Items
 - 7.1. Committee Reports
 - 7.2. Executive Session

8. Adjournment