

## August Board Meeting

Wednesday, August 13, 2025 6:00 PM

Valentine Rural High School, 431 N Green St, Valentine, NE 69201

1. Roll Call

2. Pledge of Allegiance

3. Notice of Open Meetings Law

4. Review of Agenda

1. Publication of Notice

2. Notes Regarding Agenda

3. Approval of Agenda

5. Public Comment

6. Recognize State Track Qualifiers from the 2025 season.

7. Action Items

1. Consent Agenda

1. Approval of Minutes from Regular Board of Education Meeting July 9, 2025

2. Approval of Minutes from Student Fees Policy Hearing July 9, 2025

3. Treasurer's Report

4. Approval of Regular Claims from the General Fund

5. Approval of Manual Claims from the General Fund

6. Approval of Manual Claims from the Activity Fund

2. Reports

1. Special Education Coordinator's Report

2. Activity Director's Report

3. Counselors Reports

4. Principals Reports

5. Superintendent's Report

3. Approve use of local substitutes for the 2025-2026 school year

4. Review and approve quote to replace door access system at VHS

5. Review and finalize Policy 5003 - Admission of part-time students

6. Review and approve changes to transportation policy 3011
7. Review and approve policies 4000 - 4019, and 5002.1
8. Set rate of tuition for 2025-2026 school year
9. Budget Planning

8. Approve engagement letter for the audit of financial statements for the year ending August 31, 2025 with Dana F Cole & Company, LLP
9. Board Members/Committees Report

10. Adjourn