

August Board Meeting

Monday, August 10, 2026 5:00 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. Action Items

1. Consent Agenda

1. Approval of Minutes from Regular Board
of Education Meeting July 8, 2026

2. Approval of Minutes from Student Fees
Policy Hearing July 8, 2026

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
2026-2027 school year

4. Review and approve updated board policy
4047 Retirement Incentive Program

5. Approve engagement letter for the audit of
financial statements for the year ending
August 31, 2026 with Dana F Cole & Company,
LLP

6. Discuss and take any necessary action regarding the track resurfacing/repair project.

7. Certified Staff Resignation/Retirements

8. Set rate of tuition for 2026-2027 school year

9. Declare the following items as surplus.

10. Budget Planning

11. Adjust previously approved adult meal prices for the 2026-2027 school year and amend Student Fees Policy 5045

12. Discuss Superintendent Search process and take any necessary action - Presenter - Shari Becker Nebraska Association of School Boards (NASB).

7. Board Members/Committees Report

8. Adjourn