

Board of Education Regular Meeting

Wednesday, April 9, 2025 6:00 PM

Central Office  
25211 S. 68th St  
Firth, NE 68358

## **Agenda**

1. Pledge of Allegiance & Call to Order
2. District Mission Statement
3. Nebraska Open Meetings Law (Posted in the Room)
4. Student Representative Report - Thomas Hansmeyer
5. Administrators' Reports
6. Public Comment
7. Curriculum Report/ Program Review:
  - 7.1. SEL Update
8. Superintendent's Report
  - 8.1. Upcoming Dates and Events of Interest to the Board
  - 8.2. Celebration of Excellence
  - 8.3. Personnel Updates
  - 8.4. Superintendent Goals
9. Consent Agenda
10. Titan Fundraising Committee Update
11. Policies
12. Legislative Updates
13. NASB Updates
  - 13.1. 2025 NASB Annual Calendar (2 Copies)
14. JEO Facility Audit Presentation
15. Lancaster Co. / District Development Updates

16. Buildings, Grounds and Transportation Updates

16.1. Titan Activities Complex Update

16.2. Request for Proposal (RFP) for HVAC Service Agreement

16.3. Discuss, consider and take all necessary action to approve the contract with Capital Business Systems

16.4. Discuss, consider and take all necessary action to approve the purchase of paper products for the 2025-26 school year

16.5. Discuss, consider and take all necessary action to approve the use of depreciation funds to upgrade shingled roof surfaces to 26-gauge metal

17. Board Strategic Plan Goals & Board Areas of Focus

18. Board Reports

19. Correspondence Items

20. Adjournment