

Board of Education Regular Meeting

Wednesday, July 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. Administrators' Reports
5. Public Comment
6. Curriculum Report / Program Review:
7. Superintendent's Report
 - 7.1. Upcoming Dates and Events of Interest to the Board
 - 7.1.1. Schedule Budget Work Session and Budget Hearing
 - 7.2. Celebration of Excellence
 - 7.2.1. Landri Gates - Long Jump State Champion
 - 7.3. Personnel Updates
 - 7.4. Superintendent Goals
8. Consent Agenda
9. Titan Fundraising Committee Update
10. Policies
 - 10.1. Approve Student Fees for the 2025-2026 School Year
 - 10.2. Approve 2025-2026 Student Handbooks
 - 10.3. Annual Review of Policy 5008 - Student Attendance
11. NASB Updates
 - 11.1. Presentation of the NASB Norris Board Handbook

12. Lancaster Co. / District Development Updates

13. Buildings, Grounds and Transportation Updates

13.1. Discuss, consider and take all necessary action to approve the transfer of the Hot Lunch Fund and Depreciation Fund from First State Bank to Nebraska Bank

14. Approve Certified Substitute Pay Increase for 2025-2026

15. Discuss, consider, and take all necessary action to approve a not-to-exceed amount of \$6,600 to be used from the General Fund to pay for negative balances

16. Approve the 2025-2026 Emergency Operations Plan

17. Potential Future Bond Issue

17.1. Discuss, consider and take all necessary action with regard to selecting the Construction Management at Risk method of construction delivery for potential school facility additions, renovations and improvement projects under the Political Subdivisions Construction Alternatives Act.

17.2. Discuss, consider and take all necessary action with regard to adopting the Construction Management at Risk selection criteria and the evaluation point values for potential school facility additions, renovations and improvement projects.

17.3. Discuss, consider and take all necessary action with regard to appointing members to the Construction Management at Risk selection committee for potential school facility additions, renovations and improvement projects.

18. Board Reports

19. Correspondence Items

20. Adjournment