

**BOARD AGENDA**  
**ANSLEY BOARD OF EDUCATION**  
Regular Meeting  
December 9, 2024  
Ansley Board of Education

*The Purpose of Ansley Public Schools is to educate and empower students to succeed in an ever changing world.*

I. Call regular meeting to order and verify compliance with LB 898 Open Meeting Law.

I.A. Recitation of the Pledge of Allegiance

I.B. Excuse Absent Board of Education Members

II. Consent Agenda

II.A. Approval of Agenda

II.B. Approve Minutes from November 11, 2024 Facilities Committee

II.C. Approve Minutes from November 11, 2024 Regular Meeting

II.D. Approve Minutes from November 11, 2024 Negotiations Committee

II.E. Approve minutes from November 18, 2024 Joint Meeting

II.F. Approve the following policies as read and reviewed:

- 4012 Staff Internet and Computer Use
- 4014 Employment-Related Sexual Harassment
- 4015 Prohibition Against Employment of Board Members
- 4016 Jury Duty/Service as Witness in Court
- 4017 Relations with Employee Collective Bargaining Associations
- 4018 Corporal Punishment
- 4019 Workplace Injury Prevention and Safety Committee
- 4020 Ownership of Copyrighted Works

III. Audience and Board Communication

III.A. Recognition of Guests/Public Comment

IV. Reports

IV.A. Activity Report -

IV.B. Monthly Claims -

IV.C. Treasurer's Report -

IV.D. Negotiations Committee Report

IV.E. AD HOC Superintendent Goal's Committee Report

V. Discussion Items

V.A. Bids for HVAC Service Agreement

V.B. Board Committee Structure

VI. Action Items

VI.A. Discuss, consider and take any necessary action on the following: Policy 6040 Prekindergarten (Preschool or Early Childhood) Program

VI.B. Discuss, consider and take any necessary action on the following: Superintendent Contract

VII. Principal Report

VIII. Superintendent Report

IX. Executive Session -

X. Adjournment

\*Executive Session: If during the course of the meeting, discussion of any item on the agenda should be held in Executive Session, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

\*\*Sequence of Agenda: The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

\*\*\*Action Item: The board reserves the right to take action on an item listed on the board agenda.