

Stapleton Public Schools - Logan District #57-0501
BOARD OF EDUCATION REGULAR BOARD MEETING
May 13, 2024
Stapleton Public Schools at 7:00 PM

I. Opening The Meeting

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Nebraska Open Meeting Act statement and poster placement

I.D. Roll Call

I.E. Review of Norms

I.F. Board Development

I.G. Excuse Absent Board Members

II. Publication of Notice

III. Public Comment and Recognition of Visitors

IV. Routine Business

IV.A. Approval of Prior Minutes

IV.B. Approval of Claims

IV.C. Treasurer's Report

V. Reports

V.A. Community Liaison

V.B. Activities Director Report

V.C. Principal

V.D. Board Committee Reports

V.D.1. Building and Grounds - April 15th, Transportation - May 20th (27th)

V.E. Superintendent

VI. Old Business

VI.A. Discussion and action to approve an early release program for Seniors.

VII. New Business

VII.A. Review of Board of Education policies: 6001 - School Organization, 6005 - Academic Credits and Graduation, 6006 - Commencement Ceremony, 6008 - Class Rank.

VII.B. Discussion and action to approve new lighting projects in the Bronco Room and Library.

VII.C. Discussion and action to approve the installation of sprinklers at the school residence and playground area.

VII.D. Discussion and action to approve the replacement of the Kindergarten room exterior window.

VII.E. Discussion and action to approve the purchase of an HVAC maintenance plan.

VII.F. Discussion and action to approve summer concrete projects.

VII.G. Discussion and action to approve an amendment to the 2024-25 negotiated agreement.

VII.H. Review of Extra Duty Assignments for 2024-25.

VIII. Upcoming Dates and Times

IX. Board Goals Review

X. Adjournment

* The Board of Education may take action or go into Executive Session on any item listed on the agenda in accordance with LB 84-1410(1). Any public body may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close.

** Patrons may address the Board of Education about matters of public concern. A time limit of five minutes per person will be enforced by the board president. The board will listen to comments but will not respond or take action at this meeting. Matters brought to the attention of the Board may be taken under advisement for consideration at a future meeting. The Board asks that any requests for information from the Board be submitted to them in writing.

Learners Today. Responsible Citizen Tomorrow.