

**Stapleton Public Schools - Logan District #57-0501**  
**BOARD OF EDUCATION REGULAR BOARD MEETING**  
**August 12, 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

III.A. Presentation from Jenni Joedeman, Pk-12 Guidance Counselor.

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. Safety (June, July 30), Sports Coop (July 30), Wellness (August)

V.E. Superintendent

VI. New Business

VI.A. Discussion regarding the anticipated 2024-25 School Budgets.

VI.B. Discussion and action to approve additional tax revenue authority.

VI.C. Approve payment of claims and transfers prior to the end of the fiscal year.

VI.D. Discussion and action to reallocate funds within the Activities Account.

VI.E. Discussion and action to transfer additional funds to the school's hot lunch program.

VI.F. Discuss and action regarding student breakfast and lunches for 2024-25.

VI.G. Discussion and action to approve the 2024-25 Faculty Handbook.

VI.H. Discussion and action to approve the 2024-25 Student - Parent Handbook.

VI.I. Discussion and action to approve the 2024-25 Activities Handbook.

VI.J. Action to renew membership in the Nebraska Rural Community Schools Association (NRCSA).

VI.K. Discussion and possible action to approve roof replacement for school gymnasium.

VII. Upcoming Dates and Times

VIII. Board Goals Review

IX. 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.**