

Stapleton Public Schools - Logan District #57-0501
BOARD OF EDUCATION REGULAR BOARD MEETING
January 13, 2025
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. Board Member Conflict of Interest Statement (Policy 2005)
- IV. Organizational Meeting of the Board of Education (Policy 2002)
 - IV.A. Election of Officers
 - IV.B. Appointments by Board President
 - IV.C. Appointments to School's Foundation Board
 - IV.D. Establish Board Committee Calendar
- V. Review of Board Ethics/Code of Conduct (Policy 2012)
- VI. Public Comment and Recognition of Visitors
- VII. Routine Business
 - VII.A. Approval of Prior Minutes
 - VII.B. Approval of Claims
 - VII.C. Treasurer's Report
- VIII. Reports
 - VIII.A. Community Liaison
 - VIII.B. Activities Director Report
 - VIII.C. Principal
 - VIII.D. Board Committee Reports

VIII.E. Superintendent

IX. New Business

IX.A. Discuss and take appropriate action to authorize Jeana Hanna and Brian Redinger to check balances, access safe deposit box, use the online banking system, transfer money between accounts, and to send payroll information for all bank accounts held at Henderson State Bank doing business as Community First Bank of Stapleton.

IX.B. Discuss and take appropriate action for the authorization of Board Officers to sign checks for the General Fund; Contingency Fund; Special Building Fund; Depreciation Fund; Employee Benefit Fund; Bond Fund; Cooperative Fund; Qualified Capital Purpose Undertaking Fund; Lunch Fund; Activity Fund

IX.C. Discuss and take appropriate action on designating an official depository for the school district funds.

IX.D. Discuss and take appropriate action to designate the official legal counsel

IX.E. Discuss and take appropriate action to designate an official news publication for the school district.

IX.F. Discussion and action to approve extra duty compensation for 2025-26.

X. Upcoming Dates and Times

XI. 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.