Tri County Public Schools
Regular Meeting of the Board of Education
November 9, 2026
7:00 PM

Tri County Public Schools will create and develop a community of motivated, responsible, productive, and continuous learners.

1. Opening Procedures

   1.1. Call Meeting to Order - "Open Meetings Act" & Publication Notification

   1.2. Roll Call

   1.3. Excuse Absent Members

   1.4. Pledge of Allegiance

2. Recognition of Visitors/Communications from the Public

   2.1. Public Comment

3. Reports

   3.1. Superintendent's Report

   - Board Committee Reports & Communication:
     - Negotiations (Koch, Scherling, Quackenbush)
     - American Civics (Esau, Gronemeyer, Weise)
     - Building & Grounds (Esau, Koch, Quackenbush)
     - Safety (Scherling, Gronemeyer)
     - Bond (Koch, Quackenbush, Weise)

   3.2. Elementary Principal's Report

   3.3. Secondary Principal's Report

   3.4. Athletic / Activities Director Report

4. Approve Action Items as presented:

   1. Minutes of the previous Regular Meeting,
   2. Claims for Disbursement, and
   3. Financial Statements.

5. <u>New Business</u>:

   5.1. Discuss, consider and take any necessary action regarding Karlee Hennerberg's resignation as a teacher at the end of the 2026-2027 school year.

   5.2. Discuss, consider and take any necessary action regarding the superintendent's evaluation.

   5.3. Discuss, consider and take any necessary action regarding future preschool programming

   5.4. Discuss, consider and take any necessary action regarding policy updates.

6. Bond Construcion Project:

   6.1. Discuss bond planning and construction

   6.2. Discuss, consider and take any necessary action regarding bond construction and financing payments

   6.3. Discuss, consider and take any necessary action regarding the Final Guaranteed Maximum Price Construction Contract.

   6.4. Discuss bond construction lease-purchase financing agreement.

7. Adjournment

The Tri County Board of Education reserves the right to go into closed session for purposes in accordance with LB 84-1410(1).