

Lawrence Nelson Board of Education Meeting Agenda
Wednesday, January 14, 2026
Nelson Middle/High School, 850 S Nevada, Nelson, NE 68961
Immediately following the Americanism Hearing

I. Call the Meeting to Order

- I.A. Pledge of Allegiance
- I.B. Notation of Nebraska Open Meeting Laws posted on wall
- I.C. Roll Call
- I.D. Excuse absent board members

II. Public Recognition

- II.A. Students
- II.B. Staff
- II.C. Public Participation

III. Information Items

- III.A. Board Committee Reports
- III.B. Administrator Reports
- III.C. Miscellaneous
 - III.C.1. BOE Members submit their Potential Conflict of Interest Statement, if necessary
 - III.C.2. DRAFT 26-27 School Year Calendar

IV. Consent Agenda

- IV.A. Approval of Claims
- IV.B. Approval of Minutes
- IV.C. Approval of Revenue/Expenditure Account Summary

V. Action Items

- V.A. Discuss, consider and take all necessary action to elect a Board President
- V.B. Discuss, consider and take all necessary action to elect a Board Vice President
- V.C. Discuss, consider and take all necessary action to elect a Board Secretary
- V.D. Discuss, consider and take all necessary action to elect a Board Treasurer
- V.E. Discuss, consider and take all necessary action on Board Committee Assignments
- V.F. Annual Review of Code of Ethics for Board of Education
- V.G. Discuss, consider and take all necessary action to Appoint an Official Representative

V.H. Discuss, consider and take all necessary action to select an Official Newspaper

V.I. Discuss, consider and take all necessary action to select a School District Attorney

V.J. Discuss, consider and take all necessary action to select an Auditor

V.K. Discuss, consider and take all necessary action to select an Official Depository

V.L. Discuss, consider and take all necessary action to approve the Lawrence-Nelson Public School August 31, 2025 audit

V.M. Consider approving the continuation of sharing the SCALE program with Sandy Creek on a 50/50 basis for the 2026-27 school year and to review again in January 2027.

V.N. Discuss, consider and take all necessary action to open a General Fund Money Market Account with Commercial Bank for \$750,000

V.O. Discuss, consider and take all necessary action to renew the Qualified Capital & Special Building CD with Farmers & Merchants Bank

V.P. Discuss, consider and take all necessary action to enter into an Interlocal Agreement for a shared Science Teacher position with Blue Hill Community Schools

V.Q. Discuss, consider, and take all necessary action to approve the teaching contract for Dan Muth as secondary science teacher for the second semester of the 25-26 school year.

VI. Next Meeting date/time/location & Committee Discussion

VII. Adjournment