

# **Sandy Creek Board of Education Meeting Agenda**

Wednesday, January 15, 2025 5:00 PM

Sandy Creek Public Schools, 30671 Hwy 14, Fairfield, NE 68938

## **1. Call the Meeting to Order**

1.A. Pledge of Allegiance

1.B. Notation of Nebraska Open Meeting Laws  
posted

1.C. New Board Member - Oath of Office

1.D. Roll Call

1.E. Excuse absent board members

## **2. Public Recognition**

2.A. Students

2.B. Staff

2.C. Public Participation

## **3. Information Items**

3.A. BOE members submit their Potential  
Conflict of Interest forms, if necessary.

3.B. Board Committee Reports

3.B.1. B & G Committee Summary of Elem/HS  
HVAC Project Plans

3.C. Administrator Reports

3.D. Miscellaneous

## **4. Consent Agenda**

4.A. Approval of Claims

4.B. Approval of Other Fund Claims

4.C. Approval of Minutes

4.D. Approval of Activity Report

4.E. Approval of Revenue/Expenditure Account  
Summary

4.F. Board Member Insurance Coverage

## **5. Action Items**

5.A. Discuss, consider and take all necessary  
action to elect a Board President

5.B. Discuss, consider and take all necessary  
action to elect a Board Vice President

- 5.C. Discuss, consider and take all necessary action to elect a Board Secretary
- 5.D. Discuss, consider and take all necessary action to elect a Board Treasurer
- 5.E. Discuss, consider and take all necessary action to Appoint an Official Representative
- 5.F. Discuss, consider and take all necessary action to select an Official Newspaper
- 5.G. Discuss, consider and take all necessary action to select a School District Attorney
- 5.H. Discuss, consider and take all necessary action to Select an Auditor
- 5.I. Discuss, consider and take all necessary action to Select an Official Depository
- 5.J. Discuss, consider and take all necessary action to approve a resolution that the Cornerstone Bank: General Fund, Qualified Capital Purpose Fund, Special Building Fund, Depreciation Fund, Employee Benefit Fund, Cooperative Fund, School Nutrition Fund and the Pinnacle Bank: Activity Fund, Student Fees Fund, and Clearing Account Fund, be and it hereby is, authorized and directed to honor as genuine and authorized instruments of this entity, any and all checks, drafts or instruments of this entity, any and all checks, drafts or other orders for the payment of money drawn in the name of entity and signed with facsimile signature(s) of Stephen Grizzle, **new Board President**, Chad Dane, Lindsey Spray, and Candice Dooley
- 5.K. Consider approving the updated Preschool Handbook as presented
- 5.L. Consider approving the policy 3028 - Sex Offenders as presented.
- 5.M. Discuss, consider and take all necessary action regarding sharing the Curriculum & Assessment Director with Lawrence-Nelson Public Schools for the 2025-2026 School Year
- 5.N. Consider approving the continuation of sharing the SCALE program with Lawrence-Nelson on a 50/50 basis for the 2025-26 school year and to review again in January 2026 as presented.
- 5.O. Discuss, consider and take all necessary action regarding discontinuing the sharing of the SPED Director with Lawrence-Nelson Public Schools for the 2025-2026 School Year
- 5.P. Annual Review of Code of Ethics for Board of Education

6. **Next Meeting date/time/location & Committee Discussion**

6.A. Regular Board Meeting

6.B. Committee Meeting

7. **Adjournment**