



**Board of Education Meeting Agenda
BOARD OF EDUCATION MEETING AGENDA**

**Wednesday, September 13, 2023
Lawrence Nelson High School
7:00 PM**

- 1. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers related to the 23-24 proposed budgets**
- 2. Public Hearing discuss, consider and review property taxes for the General Fund, Qualified Capital Purpose Fund, and Special Building Fund for the 23-24 school year**
- 3. Call the Meeting to Order**
 - 3.A. Pledge of Allegiance
 - 3.B. Notation of Nebraska Open Meeting Laws posted on wall
 - 3.C. Roll Call
 - 3.D. Excuse absent board members
- 4. Public Recognition**
 - 4.A. Students
 - 4.B. Staff
 - 4.C. Public Participation
- 5. Information Items**
 - 5.A. Board Committee Reports
 - 5.B. Administrator Reports
 - 5.C. Miscellaneous
- 6. Consent Agenda**
 - 6.A. Approval of Claims
 - 6.B. Approval of Minutes

6.C. Approval of Activity Reports

6.D. Approval of Additions

6.E. Approval of Cash Receipts

6.F. Approval of Revenue/Expenditure Account Summary

6.G. Board Member Insurance Coverage

7. Action Items

7.A. "Consider approving Donita and Lance to discuss and negotiate with Mr. Grizzle about hiring him as the shared superintendent for both districts for the 2024-25 school year, with formal agreements to be considered and approved by both boards at their October board meetings."

7.B. Discuss, consider and take all necessary action to approve the attached NRCSA dues for the 2023-24 school year

7.C. Discuss, consider and take all necessary action to adopt the Proposed Budget for the 2023-2024 school year

7.D. Discuss, consider, and take all necessary action to pass the resolution setting the Property Tax Request for the 2023-2024 school year

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

8.A. South Central NE USD #5 Regular Board Meeting

8.B. Committee Meeting

8.C. Individual LN & SC Meetings

9. Adjournment