



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

**Wednesday, October 11, 2023
Sandy Creek School
Immediately following LN meeting**

1. Call the Meeting to Order

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

2. Public Recognition

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

3. Information Items

- 3.A. Board Committee Reports
- 3.B. Administrator Reports
- 3.C. Miscellaneous

4. Consent Agenda

- 4.A. Approval of Claims
- 4.B. Approval of Minutes
- 4.C. Approval of Activity Reports
- 4.D. Approval of Additions
- 4.E. Approval of Cash Receipts

4.F. Approval of Revenue/Expenditure Account Summary

4.G. Board Member Insurance Coverage

5. Action Items

5.A. Discuss, consider and take all necessary action to offer Katrina Nelson a contract to continue to teach Science for the 2nd semester at Lawrence-Nelson

5.B. Discuss, consider, and take all necessary action to approve Stephen Grizzle as a signer on the accounts at Commercial Bank, Cornerstone Bank and Pinnacle Bank

5.C. Discuss, consider, and take all necessary action to approve Amy Schroer as a signer on the accounts at Commercial Bank and Farmers Merchant Bank

5.D. Consider approving the designation that any piece of building furniture, school supplies and/or classroom equipment currently being housed or used in a building will stay with that building upon the termination of the SCU #5 unification as presented.

5.E. Consider approve paying the 2024-25 PowerSchool invoice, to include the "Power Pack and Schoology" options, totaling \$24,946.00 for Lawrence-Nelson school district as presented.

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

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

6.B. Committee Meeting

6.C. Individual LN & SC Meetings

7. Adjournment