



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

**Wednesday, December 13, 2023  
Sandy Creek School  
Immediately following Sandy Creek**

**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 - Sandy Creek student groups with FCA & FBLA
- 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 General Fund Claims
- 4.B. Approval of Other Fund Claims
- 4.C. Approval of Minutes
- 4.D. Approval of Activity Reports
- 4.E. Approval of Additions

4.F. Approval of Cash Receipts

4.G. Approval of Revenue/Expenditure Account Summary

4.H. Board Member Insurance Coverage

**5. Action Items**

5.A. Discuss, consider, and take all necessary action to approve Certified Probationary Contracts

5.B. Discuss, consider and take all necessary action regarding Software Unlimited Accounting System proposals for the new districts, beginning for the 2024-25 school year.

5.C. Consider scheduling a date for the potential hearing for the cancelation of Ms. Rethman's teaching contract 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**