



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

**Wednesday, January 10, 2024
Lawrence Nelson High 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
- 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 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 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. Annual Review of Code of Ethics for Board of Education

5.K. Consider approving the resignation of Devin Rethman, effective as of December 4, 2023 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