



**SCU #5 Board of Education Meeting Agenda
BOARD OF EDUCATION MEETING AGENDA**

**Wednesday, February 14, 2024
Sandy Creek School
Immediately following Lawrence-Nelson**

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 approve the Nebraska Association of School Boards membership dues from March 2024 through August 2024 as presented.

5.B. Discuss, consider and take all necessary action on Certified Resignations

5.C. Discuss, consider and take all necessary action to approve Standing Committee Appointments by Board Presidents

5.D. Discuss, consider and take all necessary action to approve Americanism & Public Relations Appointment 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