



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

**Wednesday, May 15, 2024
Lawrence Nelson High School
Immediately following SC 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
 - 3.C.1. KSB Boardsmanship Video - Student Discipline Act
 - 3.C.2. NASB School Leaders & Law Conference

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 regarding the Superintendent Evaluation

5.B. Discuss, consider and take all necessary action to approve the transfer of ownership of the attached vehicle lists effective June 1, 2024

5.C. Consider approving the sale of 2, 54' I-Beams to Spencer Schoof at \$6.00/foot (\$648.00) as presented.

5.D. Consider approving the sale of old Reading Mastery curricular materials for \$100.00 per grade level (k, 1st & 2nd) as presented.

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

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

6.B. Committee Meeting

7. Adjournment