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Education of Tekamah-Herman Public Schools was convened in open session on Monday,  
October 9, 2023, at 7:30 PM in the Board Room, 112 N 13} {\rtlch\fc1 \af2 \ltrch\fc0  
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3 {\rtlch\fc1 \af2 \ltrch\fc0 \b\insrsid1967703\charrsid14288918 Notice of the meeting was  
given in advance by publication and/or posting in accordance with the Board approved method  
for giving notice of meetings. Notice of this meeting was given in advance to all members of the  
Board of Education. The Secretary of the Board maintains a list of the news media requesting  
notification of meetings and advance notification to the listed media of the time and place of the  
meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda  
was communicated in the publicized notice and a current copy of the Agenda was maintained as  
stated in the publicized notice. All proceedings of the Board of Education, except as may be  
hereinafter noted, were taken while the convened meeting was open to the attendance of the  
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Chris Booth: Present  
Abby Mathistad: Present  
Mandyn Pruess: Present  
Burt Rogers: Present  
Bill Skinner: Present  
Sheryl Stansberry: Present

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1. Call the meeting to order

2. Open Meetings Law

3. Roll Call

4. Consent Agenda

4.1. Approval of Minutes

4.2. Approval of General Fund Bills

4.3. Approval of Board Member Absence

5. Treasurer's report

6. Recognition of Students and Staff

7. Recognition of Visitors/Public Comment

8. ACTION ITEMS

8.1. Approve the Tekamah-Herman superintendent evaluation instrument

8.2. Approve special education program enrollment for the 2024-2025 school year

8.3. Declare miscellaneous items(desks, chairs, tables, filing cabinets, carts, etc.) from the stage and old weight room as surplus for immediate sale or disposal

8.4. Discuss, consider, and take all action to set a timeline for the superintendent's evaluation

## 9. DISCUSSION ITEMS

9.1. Discuss, consider, and take all action regarding the addition of baseball as a school sponsored activity for the Spring of 2024 and beyond

9.2. Discuss, consider, and take all action regarding proposed language changes to the weight room usage agreement

9.3. Discuss, consider, and take all action regarding the potential addition of the United Way: Jobs for America's Graduates - Nebraska Program

9.4. Set meeting for building and grounds committee meeting and discuss strategic planning

9.5. Discuss board attendance at the State Education Conference in Omaha

9.6. Discuss setting up a meeting for the negotiations committee

9.7. Set meeting for Committee on Americanism

## 10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Next meeting date and time: Monday, November 13th, 2023 @ 7:30

14. Adjournment

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