

**Board of Education
Meridian Public Schools
District - 48-0303
Daykin, Nebraska, 68338
Monday, August 10, 2026**

Regular Meeting

Meridian Public School Board of Education met on Monday, August 10, 2026, as per notice in the Fairbury Journal-News.

President Rut called the meeting to order at 7:00 p.m. The open meeting law information was presented.

Roll call was taken:

1. Call to Order - Open Meeting Law Information Presented
2. Roll Call
3. Other Items of Business Added to the Agenda at Least Twenty-four Hours Prior to the Meeting
4. Excuse Absent Members and Approve/Change Agenda
5. Items Invited from the Public for Comment
6. Review and Approval of the Consent Agenda
 - 6.A. Minutes of the July 13, 2026 Regular Meeting
 - 6.B. District Financial Report
 - 6.C. Activity Fund Report
 - 6.D. Hot Lunch Fund Report
 - 6.E. Bills
7. Curriculum Report
8. Discuss budgeting process for 26-27
9. Review, consider, and take all necessary action on the transfer of 25-26 Budget Funds into the Hot Lunch Account
10. Review, consider, and take all necessary action on the transfer of 25-26 Budget Funds into the Depreciation Fund.
11. Review, consider, and take all necessary action on the transfer of 25-26 Budget Funds into the Activity Fund.

12. Review, consider, and take all necessary action to increase the district's property tax authority base growth percentage by 7%
13. Discuss Policy Committee Work and Policy Update Process
14. Review, consider, and take all necessary action on the Superintendent Evaluation Tool.
15. Review, consider, and take all necessary action on Policy 4057 — Superintendent Evaluation.
16. Review, consider, and take all necessary action on Student Handbooks for 26-27
17. Review, consider, and take all necessary action on continuing membership in ALICAP Insurance for the 2026-2027 School Year
18. Principal's Report
19. Superintendent's Report
20. Set Time and Date for September Budget Hearing - Tax Request Hearing - Regular Meeting
21. Adjournment

, Secretary Meridian District #48-0303