

**Board of Education
Meridian Public Schools
District - 48-0303
Daykin, Nebraska, 68338
Monday, September 14, 2026**

Regular Meeting

Meridian Public School Board of Education met on Monday, September 14, 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 August 10, 2026 Regular Meeting
 - 6.B. Minutes of the August 10, 2026 Board Retreat
 - 6.C. District Financial Report
 - 6.D. Activity Fund Report
 - 6.E. Hot Lunch Fund Report
 - 6.F. Bills
7. Curriculum Report
8. Class of 2027 Presentation/Discussion Regarding Graduation
9. Review, consider, and take all necessary action to approve the resolution to increase the district's property tax authority base growth percentage by 7%
10. Review, consider, and take all necessary action on 2026-2027 Tax Request Resolution - Resolution #260910
11. Review, consider, and take all necessary action on 2026-2027 Annual Budget

12. Review, consider, and take all necessary action to approve Revisions to Policies 2002, 2006, 3018, 3023, 3033, 3036, 3039, 3043, 5002.1, 5005, 5067
13. Review, consider, and take all necessary action to approve Resolution #260913 - "Resolution Implementing Policies" to adopt and implement the updated policy manual as provided by KSB school law.
 - 13.A. Review, consider, and take all necessary action to approve the policy review schedule.
14. Review, consider, and take all necessary action to approve the Meridian Education Association as Negotiators for the 2027-2028 year and 2028-2029 year.
 - 14.A. Review, consider, and take all necessary action to approve SPARQ Negotiations as the district negotiation service
 - 14.B. Discuss dates for meeting with MEA for negotiations.
15. Review, consider, and take all necessary action to approve Calendar Changes for 2026-2027.
16. Review, consider, and take all necessary action to approve the 2026-2029 Board-Superintendent Goals Document from NASB
17. Review NASB Superintendent Transition Evaluation process.
18. Option Enrollment Summary
19. Principals' Reports
20. Superintendent's Report
21. Set Time and Date for October Regular Meeting
22. Adjournment

, Secretary Meridian District #48-0303