

Board of Education Regular Monthly
Meeting
Monday, August 12, 2024 7:00 PM

FCS Room, Silver Lake Secondary School
9405 S Lincoln Avenue
Roseland, NE 68973-0008

Agenda

1. Opening the Meeting
 - 1.1. Call to Order
 - 1.2. Pledge of Allegiance
 - 1.3. District Mission Statement
 - 1.4. Nebraska Open Meetings Law
 - 1.5. Publication of the Meeting
 - 1.6. Board Member Roll Call
 - 1.7. Excuse Absent Board Members
2. Approval of the Agenda
3. Celebration of Excellence
4. Public Comment
5. Information Items
 - 5.1. Superintendent
 - 5.2. Elementary Principal
 - 5.3. Secondary Principal
6. Consent Agenda
 - 6.1. Minutes
 - 6.2. Bills/Transfers/Treasurer's Report
 - 6.3. Acceptance/Emergency Modifications of the Agenda
7. Action Items
 - 7.1. Alicap Insurance Premium (\$82,267)
 - 7.2. Expenses from the Special Building Fund
 - 7.3. Expenses from the Depreciation Fund
 - 7.4. Policy 4056 Update (Resignation of Certificated Staff)
8. Discussion/Information Items

8.1. Washington Trip 2026

9. Future Agenda Items

10. Adjournment