

Board of Education Regular Monthly  
Meeting  
Thursday, December 12, 2024 8:00 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. Teacher Negotiations
  - 7.2. Approval of the Audit
  - 7.3. 3004.1 Fiscal Management Policy Update
  - 7.4. 2008 Meetings, Board Policy Update
  - 7.5. Superintendent Contract

8. Discussion/Information Items

8.1. Board Election Results

9. Future Agenda Items

10. Adjournment