

## December Board Meeting

Wednesday, December 10, 2025 5:00 PM

Valentine Rural High School, 431 N Green St, Valentine, NE 69201

1. Roll Call

2. Pledge of Allegiance

3. Notice of Open Meetings Law

4. Review of Agenda

1. Publication of Notice

2. Approval of Agenda

3. Notes Regarding Agenda

5. Public Comment

6. Action Items

1. Consent Agenda

1. Approval of Minutes from Regular Board  
of Education Meeting November 10, 2025

2. Treasurer's Report

3. Approval of Regular Claims from the  
General Fund

4. Approval of Manual Claims from the  
General Fund

5. Approval of Manual Claims from the  
Activity Fund

2. Reports

1. Special Education Coordinator's Report

2. Activity Director's Report

3. Counselors Reports

4. Principals Reports

5. Pre-K Annual Report

6. Superintendent's Report

3. Approve AWARE Grant Project Director  
Contract for 2026

4. Discuss and take any necessary action  
regarding BCBS Insurance increase for the  
2026-2027 school year.

5. Per LB 256 "A board which opts to permit  
its members to participate in insurance  
coverage pursuant to this subsection shall

report quarterly at a meeting of the board, a list of the board members who have elected to participate in such insurance coverage."

6. Discussion and Acceptance of 2024-2025 District Audit by Dana Cole
7. Review, revise and adopt board policy 4040-Employment Terms For Classified Staff
8. Review, Revise, and Adopt Board Policies 5040-5044, 5046, 5048, 5050-5052
9. Superintendent Evaluation

7. Board Members/Committees Report

8. Adjourn