

Loup City Public Schools Board of Education

Loup City Central Office
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Working Session

Monday, February 19, 2024

5:00 PM

Loup City High School room 320

5:00 PM

1. Call the Meeting to Order
 - A. Notice of the Open Meetings Act
 - B. Publication Notice
2. Work Session
3. Future Meetings
4. Adjourn

Note 1: The Board in its discretion may revise and consider any listed item at any time during the meeting.

Note 2: This agenda does not become final until 24 hours prior to the scheduled commencement of this meeting. All listed reports which are in writing are a part of the Agenda for this meeting and may contain action items or otherwise call for Board action on the subject matter(s) listed therein; complete copies of such reports, except for any legally confidential information are available upon request from the Office of the Superintendent of Schools as part of the agenda.

Note 3: The Board of Education is empowered to act on any item listed on the Agenda at any time during the meeting, irrespective of the order listed. Further detail on agenda items may be obtained by speaking to the Superintendent. The Board of Education by the approval of all consent items is also approving, authorizing and directing the Board President, Board Secretary, the Superintendent or their designees to take or cause to be taken all necessary action and sign all documents necessary or appropriate to complete the matter or transaction as approved.

Note 4: The Open Meetings Act requires that agenda items shall be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Board releases its agenda well in advance of most meetings and desires that all interested persons are fully informed. Any interested person who has a question about a report or needs clarification about the sufficiency of any item on which action could be taken at this meeting should contact the Office of the Superintendent of Schools.

Note 5: The Board of Education reserves the right to go into closed session at its discretion, but will only do so for the prevention of needless injury to a person's reputation or for the protection of the public interest.

SOC Committee Member,

First of all ... Thank you!

I really appreciate your willingness to be a part of our Strategic Overview Committee (SOC) meetings on Monday, February 19 and Monday, March 4, 2024. Your input in our district Strategic Planning process will be critical as we move forward with ideas and thoughts for the future of our district. Listed below is the schedule for both committee meeting nights:

SOC I DATE: Monday, February 19

Please note that all meetings will be held at Loup City High School in room 320.

TIME (5:00pm)

- The doors to the building will be open on the west side of the building and at the high school entrance. We will plan to meet in the media center. The media center is located in the middle of the building on the second floor.

TIME (90 minutes) (SOC Meeting)

- Strategic Planning Overview Committee meeting #1 in the Room 320. As I have referenced before, the meeting will be facilitated by representatives from the Nebraska Association of School Boards (NASB). NASB will lead our group through a SWOT (Strengths, Weaknesses, Opportunities, Threats) analysis process and a review of our Mission/Vision, Value/Belief Statements. We will be working in small groups to share opinions and input. After our small group work, we will come together as a large group to summarize and share the summaries from each group.

(Dinner Break)

- Dinner will be served for the committee in the room 320.

TIME (90 minutes) (Community Meeting)

- The Community Engagement Meeting will be in the commons area.

Please note: As SOC members, you are not required to stay for the Community Engagement Meeting, but you are welcome to stay if you would like.

- SOC II DATE: Monday, March 4, 2024

TIME (5:00pm)

- The doors to the building will be open on the west side of the building and at the high school entrance. We will plan to meet again in the media center. The media center is located in the middle of the building on the second floor.

TIME (60-90 minutes) (SOC Meeting)

- Strategic Planning Overview Committee meeting # 2 in the media center. The meeting will again be facilitated by representatives from the Nebraska Association of School Boards (NASB). NASB will have our group debrief from the February 19 meeting, finalize recommendations of the Mission/Vision, Value/Belief Statements to the district. We will also discuss future meetings at this time as well.

If you have any additional questions, please do not hesitate to contact me at your convenience.

Thanks again for being a vital part of this most important process and we look forward to seeing you on the February 19!

Sincerely,

A handwritten signature in cursive script that reads "Dean Tickle".

Dean Tickle