



**Lawrence-Nelson School Board Meeting
BOARD OF EDUCATION MEETING AGENDA**

**Wednesday, January 10, 2024
Lawrence Nelson High School
6:00 PM**

1. Call meeting to order

- 1.A. Notation of Nebraska Open Meeting Laws posted on wall
- 1.B. Roll Call
- 1.C. Excuse absent board members

2. Public Recognition

- 2.A. Students
- 2.B. Staff
- 2.C. Public Participation

3. Action Items

- 3.A. Approval of Minutes
- 3.B. Discuss, consider and take all necessary action to Elect a Board President
- 3.C. Discuss, consider and take all necessary action to Elect a Board Vice President
- 3.D. Discuss, consider and take all necessary action to Elect a Board Secretary
- 3.E. Discuss, consider and take all necessary action to Elect a Board Treasurer
- 3.F. Discuss, consider and take all necessary action to select an Official Newspaper
- 3.G. Consider approving the phone system proposal from "XXX" to begin in the 2024-25 school year as presented
- 3.H. Consider approving the Negotiated Agreement for the Lawrence-Nelson Certificated staff, which includes a \$500.00 increase on the base (\$38,700.00), for the 2024-25 school year as presented.

3.I. Consider approving the 2024-25 School Calendar as presented.

4. **Next Meeting date/time/location**

5. **Adjournment**