



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

**Wednesday, June 12, 2024
Sandy Creek School
Immediately following the SC Meeting**

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 approve a resolution that the Farmers and Merchants Bank: General Fund, Qualified Capital Purpose Fund, Special Building Fund, Depreciation Fund, Employee Benefit Fund, Cooperative Fund, School Nutrition Fund, and Clearing Account Fund, be, and it hereby is, authorized and directed to honor as genuine and authorized instruments of this entity, any and all checks, drafts or instruments of this entity, any and all checks, drafts or other orders for the payment of money drawn in the name of entity and signed with facsimile signature(s) of Stephen Grizzle, Lance Williams, Philip Brockman, and Amy Schroer.

3.C. Discuss, consider, and take all necessary action to appoint Amy Schroer as an electronic banking user for Farmers & Merchants Bank accounts.

3.D. Consider approving the following 5000 Series Policies as presented

3.E. Consider approving the following 2000 Series 2024 Yearly Update:

- 2006 - Complaint Procedure
- 2008 - Meetings
- 2009 - Public Participation at Board Meetings

as presented.

3.F. Consider approving the following 3000 Series 2024 Yearly Update:

- 3003.1 - Bidding for Construction...Using Federal Funds
- 3004.1 - Fiscal Management...Using Federal Funds
- 3011 - Deleting this Transportation Policy
- 3017 - **Adding this new**, Press Releases
- 3032 - **Adding this new**, Fees for School District Records
- 3053 - **Adding this new**, Non-Discrimination Statement
- 3057 - Title IX

as presented.

3.G. Consider approving the following 4000 Series 2024 Yearly Update:

- 4011 - FMLA
- 4053 - Conflict of Interest

as presented.

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

5. **Adjournment**