

## **Board of Education Regular Meeting**

Monday, August 12, 2024

Dix Site  
304 Horrum St.  
Dix, Nebraska 69133

### **Attendance Taken at**

#### Present Board Members:

Tim Maas:	Present
Royce McConnell:	Present
Joe Nicklas:	Present
Linda Shoemaker:	Absent
Trustin Vrtatko:	Present
Quintin Wills:	Present

#### **1. Call to Order**

#### **2. Publication of Meeting**

#### **3. Open Meeting Act**

#### **4. Roll Call**

#### **5. Pledge of Allegiance**

#### **6. Meeting Agenda**

#### **7. Previous Board Meeting(s) Minutes**

#### **8. Monthly Claims**

#### **9. Monthly Financial Reports**

#### **10. Recognition of Visitors/Communication with the Public**

#### **11. New Business/Discussion Items**

##### **11.1. Board of Education Report(s)**

##### **11.2. K-6 Principal/Activities Director Report**

##### **11.3. 7-12 Principal/Superintendent's Report**

#### **12. Action Items**

**12.1. Review, discuss and consider approval of the student, staff and activity handbooks for the 2024-2025 school year.**

**12.2. Review, discuss and consider approval of policy 5035.**

**12.3. Recognition of Potter-Dix Education Association as the exclusive bargaining agent for non-supervisory certified staff for bargaining for the 2025-2026 contract year.**

**12.4. Discuss, consider and take all necessary action to adopt a resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7%.**

### **13. Adjournment**

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President

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Secretary