

Board of Education Regular Meeting

Monday, February 12, 2024 7:30 PM

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101 South 8th Street

Newman Grove, NE 68758-0370

Mrs. Ginger Buhl-Jorgensen:	Present
David Fowlkes:	Present
Mrs. Jeanie McCloud:	Present
Kevin Patzel:	Present
Eric Stone:	Present
Becky Wallin:	Present

1. Call to Order: This meeting is open to the public. An agenda for the meeting, kept continuously current, is available for public inspection in the office of the Superintendent of Schools.

1.1. Pledge of Allegiance:

1.2. Roll Call:

1.3. Announce Open Meetings Act Posting and Location: The Open Meetings Act is posted in the room in accordance with the law.

1.4. Approve the Agenda: The President approves the agenda as published or amended.

1.5. Approve Last Meeting's Minutes: Minutes of the January 22, 2024 meeting are attached.

1.6. Future Meeting Date/Time: The next regular meeting is scheduled for March 11, 2024 at 7:30 p.m.

1.7. Public Comments:

2. Reports:

2.1. Curriculum Reports:

2.2. Counselor's Report:

2.3. Activities Director Report:

2.4. Principal's Report:

2.5. Superintendent's Report:

3. Action Items:

3.1. Discuss and take necessary action on: 2024-2025 School Calendar:

3.2. Discuss and take necessary action: REAP funds for building technological capacity and infrastructure in our school through ESU.

3.3. Discuss and take necessary action: Transfer of 13 acres to the Humphrey Public School District - Lindsay Academy

3.4. Discuss and take necessary action: New Bleachers

3.5. Approve: 24-25 Negotiated Agreement:

3.6. Approve Assistant Principal Contract.

3.7. Approve Principal Contract.

3.8. Approve Superintendent Salary increase: 4%

4. Accept Treasurer's Report:

5. Payment of Claims:

6. Adjournment

Chairperson

Superintendent