

## **Board of Education Regular Meeting**

Monday, July 8, 2024 7:30 PM

DL

101 South 8th Street

Newman Grove, NE 68758-0370

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

1.6. Future Meeting Date/Time: The next regular meeting is scheduled for August 12, 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. Approve Pekny & Associates to do annual audit:

3.2. Approve FFA Coop with Lindsay Academy:

3.3. Discuss & take necessary action: Dual Credit Guidelines:

3.4. Discuss & take necessary action: Work study Guidelines:

3.5. Discuss & take necessary action: 6041 Malcolm X Day Education:

3.6. Discuss & take necessary action: Policy 6040:

3.7. Discuss & take necessary action on Student Handbooks:

3.8. Discuss & take necessary action on Staff Handbooks:

3.9. Discuss & take the necessary action: Chromebook and Google Handbook:

3.10. Discuss & take necessary action: Dr. Dish Machine:

3.11. Accept Treasurer's Report:

3.12. Payment of Claims:

4. Adjournment:

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Chairperson

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Superintendent