

Board of Education Regular Meeting

Monday, January 13, 2025 7:30 PM

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101 South 8th Street

Newman Grove, NE 68758-0370

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: President approves the agenda as published or amended.

1.5. Approve Last Meeting's Minutes: Minutes of the December 9, 2024 meeting are attached.

1.6. Future Meeting Date/Time: The next regular meeting is scheduled for February 10, 2025 @ 7:30 p.m., with a Foundation meeting @ 7:00 p.m.

1.7. Public Comments:

2. Reports:

2.1. Principal's Report:

2.2. Superintendent's Report:

3. Action Items:

3.1. Approve Principal & Asst. Principal Contracts: 5% increase:

3.2. Discuss & take necessary action - Purchase a new bus:

3.3. Review Policy: 2012 Board Code of Ethics

3.4. Accept Treasurer's Report:

3.5. Payment of Claims:

4. Adjourn Sine Die:

5. Election of Officers:

5.1. President:

5.2. Vice President:

5.3. Treasurer:

5.4. Secretary:

5.5. Recording Secretary:

5.6. Newspaper of Record:

5.7. Financial Institution:

5.8. Board Committees:

6. Adjournment:

Chairperson

Superintendent