Board of Education Regular Meeting March 18, 2024 at 7:00 P.M.

at

Thedford High School Attendance Center 304 Maple Street

MISSION STATEMENT

THE THEDFORD PUBLIC SCHOOLS WILL PREPARE STUDENTS FOR THE CHALLENGES OF LIFE WITH AN ENVIRONMENT WHICH FOSTERS POSITIVE EDUCATIONAL GROWTH

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Welcome
 - a. Notification of the Open Meetings Act adhered to and posted.
 - b. Per Policy 204.07
 - c. Roll Call
- 4) Excuse absent BOE members

Move to excuse absent board member(s).

5) Approval of Agenda

Move to approve Agenda.

6) Approve Board Minutes - Minutes from the February 19th Regular Board Meeting and the March 5th Special Board Meeting are in the packet.

Move to approve the Minutes from the February 13th Regular Board Meeting and the March 5th Special Board Meeting as presented.

- 7) Approval of Bills (Angie and Alison will lead this section).
 - a) Move to approve general expenditures of __\$258,682.55____.
 - b) Move to pay hot lunch expenditures of \$12,122.41 and to transfer \$10,000 from HL savings to HL checking.
- 8) Presentations to the Board
 - a) Community Presentations
 - b) Staff Report
 - c) Superintendent/Principal Report
 - i) Legislative Updates
 - ii) Athletic Banquet May 7th
 - iii) Safety Grant
 - iv) Mental Health Grant
 - v) Other
 - d) Board Report
- 9) Public Comment

10) Discussion Items

- a) Budget Discussion Line of credit, 7% override, special election, overview of Revenue Growth Limitation.
- b) Superintendent Evaluation Check-In

11) Old Business

12) New Business

- a) Discuss, consider, and take all necessary action on 2024-2025 Contracts and Work Agreements.
- b) Discuss, consider, and take all necessary action on Hazard Mitigation Plan
- c) Discuss, consider, and take all necessary action on the 2024-2025 School Calendar
- d) Discuss, consider, and take all necessary action on Staff Travel Reimbursement

13) Adjourn

14) Next Regular Meeting will be April 15th at 7:00 PM

a) Bill Reader for next month - Dixie

*The sequence of the agenda is provided as a courtesy.

The Board reserves the right to consider each item in any sequence.

*Occasionally at meetings the Board will recess to closed session. Reasons necessary for a closed session include:

Protection of the public interest; or the Prevention of needless injury to a reputation.