

Board of Education Regular Meeting
January 15, 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 – Mr. Dahlberg**
- 2) Pledge of Allegiance – Mr. Dahlberg**
- 3) Welcome**
 - a. Notification of the Open Meetings Act – adhered to and posted.
 - b. Per Policy 204.07
 - c. Roll Call
- 4) Reorganization of the Board – Mr. Dahlberg**
 - a) Elect Board President (President will take over meeting from this point)
 - b) Elect Board Vice President
 - c) Elect Board Secretary
 - d) Elect Board Treasurer
 - e) Appointment of Committees
- 5) Excuse absent BOE members**

Move to excuse absent board member(s).
- 6) Approval of Agenda**

Move to approve Agenda.
- 7) Approve Board Minutes** - Minutes from the December 18th Board Meeting are in the packet.
Move to approve the Minutes from the December 18th Regular Board Meeting as presented.
- 8) Approval of Bills** - (Angie and Matt will lead this section).
 - a) Move to approve general expenditures of _\$303,978.71_____.
 - b) Move to pay hot lunch expenditures of ___\$10,737.94_____.
- 9) Presentations to the Board**
 - a) Community Presentations
 - b) Staff Report
 - c) Superintendent/Principal Report
 - i) Legislative Updates
 - ii) Teacher Shortage Report
 - iii) Lunch Update
 - iv) Football Championship Celebration
 - v) Other
 - d) Board Report

10) Public Comment

11) Discussion Items

12) Old Business

13) New Business

- a) Discuss, consider, and take all necessary action on the Thedford Policy Manual and Handbooks
- b) Discuss, consider, and take all necessary action on District Designations
- c) Discuss, consider, and take all necessary action on the Resolution to Verify Individuals for Bank Accounts
- d) Discuss, consider, and take all necessary action on the ESU 16 contracts.

14) Adjourn

15) Next Regular Meeting will be February 19, 2023 at 7:00 PM

- a) Bill Reader for next month – Jay

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

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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.