## Regular Board Meeting April 8<sup>th</sup> ,2024 8:00P.M.

- I. Called Meeting to Order -Recognized Open Meeting Law Posted.
- II. Roll Call
- III. Approve Agenda
- IV. Approve Minutes of March 11th, 2024, Board Meeting
- V. Financial Report/Twin Loup Coop Report
- VI. Review of Bills- \$ 224,854.25
- VII. Visitors & Guests-
- VIII. Principals' Report, Continuous Improvement Plan Update, Safety Report
- IX. Superintendents Report
- XV. Action Items
- A. Approve absences of the school board member {s}.
- B. Approve Financial Report
- C. Approve Bills
- D. Recognize and congratulate participants and sponsors in speech.
- E. Accept resignation/retirement of staff members.
- F. Approval of hiring new Staff Members.
- G. Review and possibly approve approval of the 2024-25 school calendar.
- H. Review and approve updated principal contract for the 2024-25 school year.
- I. Review and approve the possibility of updating two rooms for carpet.
- J. Review and possibly updating the Special Education Policy.

## **Discussion Items**

- X. Uniform Items
- XI. School Nurse
- XII. Next meeting May 9<sup>th</sup> at 8:00 P.M.
- From time to time the Board may find it necessary to enter Closed Session. In such instances all provisions of the Nebraska Open Meeting Act will be Followed.