

**Board of Education Regular Meeting
June 17, 2024 at 7:30 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 May 13th Regular Meeting are in the packet.

Move to approve the Minutes from the May 13th Regular Meeting as presented.
- 7) Approval of Bills** - (Angie and Matt will lead this section).
 - a) Move to approve general expenditures of \$216,975.74.
 - b) Move to pay hot lunch expenditures of \$3,721.82 and to transfer \$1000 from general savings to hot lunch checking.
 - c) Move to pay QCUP expenditure of \$18,921.74 and to transfer that amount from QCUP savings to QCUP checking.
- 8) Presentations to the Board**
 - a) Community Presentations
 - b) Staff Report
 - c) Superintendent/Principal Report
 - i) Elementary Secretary Position
 - ii) Spring Testing Update
 - iii) Summer Projects
 - iv) Other
 - d) Board Report
- 9) Public Comment**

10) Discussion Items

- a) Policy Review – Attendance and Dress Code
- b) Special Election & 2024-2025 Budget Discussion

11) Old Business

12) New Business

- a) Discuss, consider, and take all necessary action on Audit Services for the 2022-2023 audit.
- b) Discuss, consider, and take all necessary action on teacher training stipends.

13) Adjourn

14) Next Regular Meeting will be July 15th at 7:30 PM

- a) Bill Reader for next month – Spencer"

*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.