

**Board of Education Regular Meeting
December 16, 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 2008
 - c. Roll Call
- 4) Excuse absent BOE members**
- 5) Approval of Agenda**
- 6) Approve Board Minutes**
- 7) Approval of Bills**
 - a) Move to approve general expenditures of __\$234,432.20_____.
 - b) Move to pay hot lunch expenditures of __\$13,864.85_____.
 - c) Move to transfer \$5000 from general account to QCUP savings.
 - d) Move to pay Union Bank of Trust \$18,921.74 and to transfer that amount from QCUP savings to QCUP checking.
 - e) Move to pay BOK Financial \$7462.67 and transfer that amount from general account to QCUP checking. (This may be voided if the federal funds arrive to BOK by next Tuesday and then it will not have to be paid. If it is paid, they will reimburse the money when it is received from the feds.)
 - f) Move to approve the \$750,000 cash sweep line of credit.
- 8) Presentations to the Board**
 - a) Community Presentations
 - b) Staff Report
 - c) Superintendent/Principal Report
 - i) Legislative Session
 - ii) NASB Conference
 - iii) Bus Update
 - iv) Lockdown Drills
 - v) Shot Clock
 - vi) Policy Updates
 - vii) MNAC Updates – VB Tournament
 - viii) Other
 - d) Board Report
- 9) Public Comment – Any visitor wishing to address the board are invited to do so at this time.**
- 10) Discussion Items**

11) Old Business

12) New Business

13) Executive Session - Superintendent Evaluation

14) Executive Session - Superintendent Contract Negotiations and Possible Action

15) Adjourn

16) Next Regular Meeting will be January 13, 2025 at 7:00 PM

*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.