

Board of Education Regular Meeting
July 15, 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 June 17th Regular Meeting are in the packet.
Move to approve the Minutes from the June 17th Regular Meeting as presented.
- 7) Approval of Bills** - (Angie and Spencer will lead this section).
 - a) Move to approve general expenditures of _\$238,006.14_____.
 - b) Move to pay hot lunch expenditures of _____\$0_____.
- 8) Presentations to the Board**
 - a) Community Presentations
 - b) Staff Report
 - c) Superintendent/Principal Report
 - i) Budget Update
 - ii) Special Session
 - iii) Open House
 - iv) Other
 - d) Board Report
 - i) Co-Op Committee
- 9) Public Comment**
- 10) Discussion Items**
 - a) Special Election results and Budget Discussion
- 11) Old Business**
- 12) New Business**
 - a) Discuss, consider, and take all necessary action on the elementary secretary work agreement.

- b) Discuss, consider, and take all necessary action on Bus Wages
- c) Discuss, consider, and take all necessary action on payment of Extra Duty Assignments
- d) Discuss, consider, and take all necessary action on lunch prices.
- e) Discuss, consider, and take all necessary action on Policy Updates
- f) Discuss, consider, and take all necessary action on 2024-2025 Handbooks

13) Executive Session – Superintendent Evaluation Follow-Up

14) Adjourn

15) Next Regular Meeting will be August 19th 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.