

Board of Education Regular Meeting
January 13, 2025 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 2008
 - 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
 - i) Finance Committee
 - ii) Negotiations Committee
 - iii) Policy Committee
 - iv) Building, Grounds, and Transportation Committee
 - v) Committee on American Civics
 - vi) Co-Op Committee
- 5) Excuse absent BOE members**
- 6) Approval of Agenda**
- 7) Approve Board Minutes**
- 8) Approval of Bills**
 - a) Move to approve general expenditures of __\$218,685.95_____.
 - b) Move to pay hot lunch expenditures of __\$12,061.82__ and to transfer \$10,000 from general to hot lunch account.
 - c) Move to approve QCUP fund expenditure of \$5000 and to transfer \$5000 from QCUP savings to QCUP checking.
- 9) Presentations to the Board**
 - a) Community Presentations
 - b) Staff Report
 - c) Superintendent/Principal Report
 - i) PowerSchool Data Leak
 - ii) Legislative Updates
 - iii) Teacher Shortage Report
 - iv) Weight Room Updates/Improvements
 - v) School Board Emails
 - vi) General Budget Info
 - vii) Other

d) Board Report

10) Public Comment

11) Discussion Items

a) Regular Meeting Times – Discuss changing meeting times.

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 High School Secretary Position

14) Adjourn

15) Next Regular Meeting will be February 17, 2025 at 6:00 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.