

**Board of Education Regular Meeting
August 19, 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 \$282,007.73 .
 - b) Move to pay hot lunch expenditures of \$2,142.88 _____.
 - c) Move to approve QCUP fund expenditure of \$18,000.
 - d) Move to transfer \$100,000 from general fund to Sinking Fund savings (money that was used to pay down line of credit this year.)
- 8) Presentations to the Board**
 - a) Community Presentations
 - b) Staff Report
 - c) Superintendent/Principal Report
 - i) Legislative Update
 - ii) Budget Update
 - iii) Tax Request Authority on Gen. Election
 - iv) Upcoming Events
 - v) Assessment Plans
 - vi) MTSS Update
 - vii) Area Membership Meeting
 - viii) Door Frames
 - ix) Other
 - d) Board Report
- 9) Public Comment**
- 10) Discussion Items**
 - a) School Safety Grant - \$37,500 for dual entry

11) Old Business

- a) Discuss, consider, and take all necessary action on Bus Wages.

12) New Business

- a) Discuss, consider, and take all necessary action on Substitute Teacher Pay.
- b) Discuss, consider, and take all necessary action to adopt resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7%.
- c) Discuss, consider, and take all necessary action on the 2023-2024 Budget Amendment.
- d) Discuss, consider, and take all necessary action on the sale of the old plasma cutter.
- e) Discuss, consider, and take all necessary action on surplus items.
- f) Discuss, consider, and take all necessary action on the Class of 2024 funds.

13) Executive Session – Board Evaluation

14) Adjourn

15) Next Regular Meeting will be September 16th 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.