

**Board of Education Regular Meeting**  
**April 15, 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 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 March 18<sup>th</sup> Regular Board Meeting and the April 2<sup>nd</sup> Special Board Meeting are in the packet.

Move to approve the Minutes from the March 18<sup>th</sup> Regular Board Meeting and the April 2<sup>nd</sup> Special Board Meeting as presented.
- 7) Approval of Bills** - (Angie and \_\_\_\_\_ will lead this section).
  - a) Move to approve general expenditures of \_\_\$274,640.56 and to transfer \$ from line of credit\_\_.
  - b) Move to pay hot lunch expenditures of \_\_\$12,495.74\_\_\_\_\_.
- 8) Presentations to the Board**
  - a) Community Presentations
  - b) Staff Report
  - c) Superintendent/Principal Report
    - i) Legislative Updates
    - ii) Testing Update
    - iii) End of Year Events
    - iv) Other
  - d) Board Report
    - i) School Visit
    - ii) Teacher Survey - Questions
- 9) Public Comment**

**10) Discussion Items**

- a) 2024-2025 Budget and Special Election Discussion

**11) Old Business**

- a) Discuss, consider, and take all necessary action on the 2024-2025 School Calendar.

**12) New Business**

- b) Discuss, consider, and take all necessary action on Separation Incentive Agreement
- c) Discuss, consider, and take all necessary action on staff resignations.
- d) Discuss, consider, and take all necessary action on 2024-2025 staffing.

**13) Adjourn**

**14) Next Regular Meeting will be May 13th at 7:00 PM**

- a) Bill Reader for next month – Jay

\*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.