

Regular Board of Education Meeting  
Monday, January 13, 2025 7:00 PM

High School Library, Keya Paha County  
Schools  
101 Football Avenue  
Springview, NE 68778-0219

## **Agenda**

1. Call the Meeting to Order
  - 1.1. Notice of Open Meetings Act wall of the meeting room
2. Roll Call
3. Excuse Absent Board Members
4. Election of Board Officers and Appointment of Committees for 2025
  - 4.1. Election of Board President
    - 4.1.1. Nomination(s) for Board President
    - 4.1.2. Roll Call or Ballot Vote for Board President
  - 4.2. Board President assumes control of the meeting and continues with the election of the Vice President, Secretary and Treasurer
    - 4.2.1. Nomination(s) for Vice President
    - 4.2.2. Roll Call or Ballot vote for Vice President
    - 4.2.3. Nomination(s) for Secretary
    - 4.2.4. Roll Call or Ballot Vote for Secretary
    - 4.2.5. Nomination(s) for Treasurer
    - 4.2.6. Roll Call or Ballot Vote for Treasurer
  - 4.3. Appointment of Committees for 2025
5. Approval of Agenda
  - 5.1. Publication of Notice
6. Public Comment
7. Reports
  - 7.1. Principal Report
  - 7.2. Superintendent Report
  - 7.3. Board Reports
8. Discussion Items

8.1. Discussion of Superintendent Evaluation Handout

9. Consent Agenda

9.1. Minutes of December 9, 2024, Regular Board of Education Meeting

9.2. Claims and Financial Reports

10. Action Items

10.1. Discussion and planning for Administrative contracts for the 2025-2026 year- Closed Session

10.2. Set the time and date for the next regular board of education meeting. The meeting is tentatively scheduled for February 10th, 2025 at 7:00 PM.

11. Adjourn

12. Roll Call