

## **Agenda**

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Approval of General Fund Bills
  - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Students and Staff
7. Recognition of Visitors/Public Comment
8. ACTION ITEMS
  - 8.1. Approve the Tekamah-Herman superintendent evaluation instrument
  - 8.2. Approve special education program enrollment for the 2024-2025 school year
  - 8.3. Declare miscellaneous items(desks, chairs, tables, filing cabinets, carts, etc.) from the stage and old weight room as surplus for immediate sale or disposal
  - 8.4. Discuss, consider, and take all action to set a timeline for the superintendent's evaluation
9. DISCUSSION ITEMS
  - 9.1. Discuss, consider, and take all action regarding the addition of baseball as a school sponsored activity for the Spring of 2024 and beyond
  - 9.2. Discuss, consider, and take all action regarding proposed language changes to the weight room usage agreement
  - 9.3. Discuss, consider, and take all action regarding the potential addition of the United Way: Jobs for America's Graduates - Nebraska Program
  - 9.4. Set meeting for building and grounds committee meeting and discuss strategic planning
  - 9.5. Discuss board attendance at the State Education Conference in Omaha
  - 9.6. Discuss setting up a meeting for the negotiations committee
  - 9.7. Set meeting for Committee on Americanism

10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Next meeting date and time: Monday, November 13th, 2023 @ 7:30

14. Adjournment