

Board of Education Regular Meeting
Monday, January 12, 2026 6:30 PM
DL
101 South 8th Street
Newman Grove, NE 68758-0370

1. Call to Order: This meeting is open to the public. An agenda for the meeting, kept continuously current, is available for public inspection in the office of the Superintendent of Schools.

1.1. Pledge of Allegiance:

1.2. Roll Call:

1.3. Announce Open Meetings Act Posting and Location: The Open Meetings Act is posted in the room in accordance with the law.

1.4. Approve the Agenda: The President approves the agenda as published or amended.

1.5. Approve Last Meeting's Minutes:

1.6. The next regular board meeting is scheduled for February 9, 2026 at 7:30 p.m., with a foundation meeting at 7:00 p.m.

Special board meetings are January 28, 2026, and February 4, 2026.

1.7. Public Comments:

2. Reports:

2.1. Counselor's Report:

2.2. Principal's Report:

2.3. Superintendent's Report:

3. Action Items:

3.1. Approve: 26-27 Negotiated Agreement — %5 Total Package Increase, Base Salary — \$41,300

3.2. Approve Calendar Change: February 4th - No Student Day - Interview Date:

3.3. Approve Superintendent Warren's Letter of Resignation:

3.4. Discuss & Approve: 26-27 School Calendar:

3.5. Accept Treasurer's Report:

3.6. Payment of Claims:

4. Adjourn Sine Die:

5. Election of Officers:

5.1. President:

5.2. Vice President:

5.3. Treasurer:

5.4. Secretary:

5.5. Recording Secretary:

5.6. Designate Depository: Citizens State Bank

6. Adjournment: