

Board of Education Regular Meeting

Wednesday, August 6, 2025 6:00 PM

Central Office
25211 S. 68th St
Firth, NE 68358

Agenda

1. Pledge of Allegiance & Call to Order
2. District Mission Statement
3. Nebraska Open Meetings Law (Posted in the Room)
4. Administrators' Reports
5. Public Comment
6. Curriculum Report / Program Review:
7. Superintendent's Report
 - 7.1. Upcoming Dates and Events of Interest to the Board
 - 7.1.1. Select Dates for CM@R RFP Review and Finalist Interviews
 - 7.2. Celebration of Excellence
 - 7.2.1. Christina Boesiger - Volleyball Coach of the Year Award from the Nebraska Coaches Association & Omaha World Herald Female Coach of the Year
 - 7.3. Personnel Updates
 - 7.4. Superintendent Goals
8. Consent Agenda
9. Titan Fundraising Committee Update
10. Policies
11. NASB Updates
 - 11.1. Presentation of the Updated NASB Norris Board Handbook
12. Lancaster Co. / District Development Updates
 - 12.1. Update on Preliminary 68th Street Project (Spring 2027 - Fall 2027)
13. Transfer up to \$850,000 from the General Fund to the Depreciation Fund

14. Discuss, consider, and take all necessary action to approve the Resolution to increase the district's base growth percentage by up to an additional six percent or other maximum amount as permitted by law

15. Buildings, Grounds and Transportation Updates

15.1. Transportation Update

15.2. ALICAP Insurance Consortium for 2025-26 School Year

15.3. Consider approving the coil replacement of HS RTU #7 in the amount of \$17,729.00

16. Potential Future Bond Issue

16.1. Update on the CM@R Process

16.2. Discuss, consider and take all necessary action on JEO's contract

17. Board Reports

18. Correspondence Items

19. Adjournment