

**Tri County Public Schools**  
**Regular Meeting of the Board of Education**  
**August 11, 2025**  
**7:00 PM**

*Tri County Public Schools will create and develop a community of motivated, responsible, productive, and continuous learners.*

1. Opening Procedures
  - 1.1. Call Meeting to Order - "Open Meetings Act" & Publication Notification
  - 1.2. Roll Call
  - 1.3. Excuse Absent Members
  - 1.4. Pledge of Allegiance
2. Recognition of Visitors/Communications from the Public
3. Reports and / or Guest Speakers
  - 3.1. Staff and Student Presentations
  - 3.2. Superintendent's Report
    - Board Committees
      - Negotiations (Koch, Scherling, Quackenbush)
      - American Civics (Gronemeyer, Weise)
      - Building & Grounds (Damrow, Koch, Quackenbush)
      - Safety (Scherling, Gronemeyer)
    - Celebrations & Upcoming Considerations
    - Budget Update
  - 3.3. Elementary Principal's Report
  - 3.4. Secondary Principal's Report
  - 3.5. Athletic / Activities Director Report
4. Public Comment
5. Approve Action Items as presented:
  1. Minutes of the previous Meetings:
    1. Special Meeting 7/7/2025,
    2. Regular Meeting 7/14/2025,
    3. Special Meeting 8/7/2025,
  2. Claims for Disbursement, and
  3. Financial Statements.
  4. End-of-Year Transfers:

1. Into Activities Fund: \$80,000
2. Into Depreciation Fund: \$600,000 from 2620 and \$350,000 from 2710

6. **New Business:**

- 6.1. Discuss, consider and take any necessary action regarding Phase V superintendent performance goals through the McPherson & Jacobson superintendent search service.
- 6.2. Discuss, consider and take any necessary action regarding adopting a superintendent evaluation instrument.
- 6.3. Discuss, consider and take any necessary action regarding reviews and revisions to policies:
  1. For Review and Revision; 3012 School Meal Program and Meal Charges and 4040 (renumbered from 4039.1) Classified Personnel Salary and Benefits Procedure
  2. For Removal: 4040 Copyright
- 6.4. Discuss, consider and take any necessary action regarding landscaping proposals for the school.
- 6.5. Discuss, consider and take any necessary action regarding expanding the strength and conditioning program into the school year.
- 6.6. Discuss, consider and take any necessary action regarding the purchase of rock for the parking lot.
- 6.7. Discuss, consider and take any necessary action regarding updates to the student handbook.
- 6.8. Discuss, consider and take any necessary action regarding the order of school bus(es).
- 6.9. Discuss, consider and take any necessary action regarding the ESU 5 special education service contract for 2025-2026
- 6.10. Discuss, consider and take any necessary action regarding setting the budget hearing meeting.
- 6.11. Discuss, consider and take any necessary action regarding planning next steps for the facilities project

7. Adjournment

**The Tri County Board of Education reserves the right to go into closed session for purposes in accordance with LB 84-1410(1).**