

**Tri County Public Schools**  
**Regular Meeting of the Board of Education**  
**December 8, 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
  - 2.1. Public Comment
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 (Damrow, 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. Approve Action Items as presented:
  1. Minutes of the previous Regular Meeting,
  2. Claims for Disbursement, and
  3. Financial Statements.
5. **New Business:**
  - 5.1. Discuss, consider and take any necessary action regarding policy review and updates.

5.2. Discuss, consider, and take potential action on intellectual property licensing agreement with Superintendent for intellectual property and works created outside of school district duties and outside of school district hours.

6. Adjournment

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