Tri County Public Schools
Regular Meeting of the Board of Education
April 13, 2026
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. Discuss, consider and take any necessary action regarding filling the current board vacancy.

3. Recognition of Visitors/Communications from the Public

   3.1. Public Comment

4. Reports and / or Guest Speakers

   4.1. Staff and Student Presentations

   4.2. 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

   4.3. Elementary Principal's Report

   4.4. Secondary Principal's Report

   4.5. Athletic / Activities Director Report

5. Approve Action Items as presented:

   1. Minutes of the previous Regular Meeting,
   2. Claims for Disbursement, and
   3. Financial Statements.

6. **<u>New Business:</u>**

   6.1. Discuss bond construction planning progress.

6.2. Discuss, consider and take any necessary action regarding the employment of Ms. Taylor Slaymaker as a full-time teacher beginning in 2026-2027

6.3. Discuss, consider and take any necessary action regarding summer and after-school strength-training programming

6.4. Discuss, consider and take any necessary action regarding policy review and updates.

6.5. Discuss, consider and take any necessary action regarding scheduling a board training retreat

6.6. Discuss, consider and take any necessary action regarding strategic planning

6.7. Discuss, consider and take any necessary action regarding changing the time for the board meeting on May 11, 2026.

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).