

CALLAWAY PUBLIC SCHOOL DISTRICT 21-0180
REGULAR MEETING NOTICE
March 10, 2025 --- 8:00 PM
Library - CALLAWAY PUBLIC SCHOOL

Regular Meeting Agenda

1. Roll Call/Call To Order/Pledge of Allegiance
2. Consent Agenda
 - a. Approve the agenda for tonight's meeting
 - b. Approve the financial reports/claims
 - c. Approve the minutes of the February 10, 2025 Regular meeting
3. Excuse Absent Board Members
4. District Celebrations
5. Correspondence/Guests/Public Comment to the Board of Education
6. Principal's Report
7. Superintendent's Report
 - 7.1. Set April BOE Meeting Date & Time
 - 7.2. Property Tax Authority Update
 - 7.3. Schedule Committee Meetings - Building and Grounds, Policy, and Personnel
 - 7.4. Certified Staff to be Tenured
 - 7.5. Buildings & Grounds Update
 - 7.5.1. Garlick Property
 - 7.5.2. 101 S Needham
 - 7.5.3. 103 S Needham
 - 7.5.4. Walk-in Freezer
 - 7.5.5. Summer
 - 7.6. Superintendent Evaluation Tool
 - 7.7. Policies to Review
 - 7.7.1. 204.07 - Meeting Notice
 - 7.7.2. 504.11 - Weapons and Use by Authorized Security Personnel
 - 7.7.3. 717.00 - Disposal of Property Under Federal Grants
 - 7.7.4. 718.00 - Fiscal Management Internal Controls
 - 7.7.5. 503.01 - Compulsory Attendance

- 7.7.6. 503.02 - Student Attendance Records
- 7.7.7. 503.03 - Student Absences - Excused
- 7.7.8. 503.04 - Addressing Barriers to Attendance
- 7.7.9. 503.05 - Student Release During School Hours
- 7.7.10. 503.07 - Pregnant Students
- 7.7.11. 503.08 - Married Students or Students with Children
- 7.7.12. 503.09 - Homeless Children and Youth

7.8. Policy for First Read

- 7.8.1. 504.24 - Title IX Nondiscrimination, 504.24E1 - Title IX Reporting Form, and 504.24R1 - Title IX Nondiscrimination Procedures
- 7.8.2. 202.03 - Board Self-Evaluation
- 7.8.3. 202.04 - Ethics Violations
- 7.8.4. 301.01 - Structure of Management
- 7.8.5. 301.02 - Management Team
- 7.8.6. 301.03 - Succession of Authority to the Superintendent
- 7.8.7. 302.03 - Superintendent Salary and Other Compensation
- 7.8.8. 302.06 - Superintendent Professional Development
- 7.8.9. 302.07 - Superintendent Civic Activities
- 7.8.10. 303.01 - Administrative Positions
- 7.8.11. 303.02 - Administrator Qualifications, Recruitment, Appointment
- 7.8.12. 303.04 - Administrator Salary and Other Compensation
- 7.8.13. 303.08 - Administrator Civic Activities
- 7.8.14. 305.00 - Administrator Code of Ethics

8. Committee/AD/IPM Reports

- 8.1. Personnel Committee Report on Principal Contracts and Compensation

9. Past Business (Discussion Items)

10. Past Business (Action Items)

- 10.1. Real Estate Signatory for Purchases
- 10.2. Move Cozad Services Payment from Special Building to Depreciation

11. New Business (Discussion Items)

12. New Business (Action Items)

- 12.1. Heath Birkel 7-12 Contract Renewal
- 12.2. Brittany Jesseph PK-6 Contract Renewal
- 12.3. Heath Birkel 7-12 Principal Contract Compensation
- 12.4. Brittany Jesseph PK-6 Principal Contract Compensation
- 12.5. Policies for Revision and Review
- 12.6. Approve First Reading of New Policies
- 12.7. Review and Reaffirm Student Attendance Policies
- 12.8. Surplus Old Kitchen Freezers
- 12.9. Superintendent Evaluation Tool
13. Board Report
14. Executive Session*
15. Personnel
16. Adjournment

***Closed Session-** If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

****Sequence of Agenda-** The sequence of the agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

*****Action Item-** The board reserves the right to take action on any item on the agenda.