

Sandy Creek Board of Education Meeting Agenda

Wednesday, December 11, 2024 6:30 PM

Opera House, 415 D Street, Fairfield, NE 68938

1. Call the Meeting to Order

1.A. Pledge of Allegiance

1.B. Notation of Nebraska Open Meeting Laws
posted

1.C. Roll Call

1.D. Excuse absent board members

2. Public Recognition

2.A. Students

2.B. Staff

2.C. Public Participation

3. Information Items

3.A. Board Committee Reports

3.B. Administrator Reports

3.C. Miscellaneous

4. Consent Agenda

4.A. Approval of Claims

4.B. Approval of Additions & Other Fund Claims

4.C. Approval of Minutes

4.D. Approval of Activity Report

4.E. Approval of Revenue/Expenditure Account
Summary

4.F. Board Member Insurance Coverage

5. Action Items

5.A. Consider approving the August 31, 2024
Audit as presented

5.B. Discuss, consider, and take all necessary
action on the proposed contract with
Apptegy Communication for their
communication application "Rooms" to
message with patrons as presented for an
annual fee of \$4,800.00 (discounted from
\$7,600.00) **plus the initial setup fee of
\$2,250.00** (discounted from \$7,050.00) as

presented.

5.C. Consider approving the 2025-26 Negotiation Agreement with the teachers association to include a \$500.00 increase to the base (new - \$39,200.00 base) as presented.

5.D. Consider approving the required policy changes due to 2024 State Legislative action for Policy 2008 and 3004.1 as presented.

6. **Next Meeting date/time/location & Committee Discussion**

6.A. Regular Board Meeting

6.B. Committee Meeting

7. **Adjournment**